25FPS MEDIA PRIVATE LIMITED

18th Floor, A-Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai – 400013 Tel: +91 22 71061234 CIN: U92100MH2004PTC147541

February 28, 2020

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Dear Sir,

Ref: Disclosure by the Promoter (s) to the stock exchange and to the Target Company for encumbrance of shares /invocation of encumbrance / release of encumbrance, in terms of Regulation 31 (1) and 31 (2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to disclosure requirements by the Promoter (s) to the stock exchange and to the Target Company for encumbrance of shares /invocation of encumbrance / release of encumbrance, in terms of Regulation 31 (1) and 31 (2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached herewith our disclosure for creation/ release/ invocation of pledge of the equity shares of Zee Media Corporation Limited

Request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For 25FPS Media Private Limited

Authorised Signatory

Encl: As above.

CC: Zee Media Corporation Limited

Marathon Futurex, 14th Floor, A Wing, N M Josh Marg,

Lower Parel, Mumbai - 400013

									Zee Media Corporation Limited							
									NSE /BSE							
Pate of Report			28th February, 2020													
	romoter or PAC o	shares encumb	25FPS Media Private Limited													
	n of encumbranc		Decreates held		Dataile of F	vent pertainii	*	nh-nn (3	<u> </u>			Post event hold				
s) or PACs with him *	Promoter Holding in the target company(1)		already encumbered (2)		Details of E	event pertanni	ig to encur	mbrance (5	1	encumbered shares {Creation [(2)+(3)]/release [(2)-(3)]/ invocation[(2)-(3)]}						
-	No of Shares	% of total share Capital	No of Shares	% of total share Capital	Type of event (creation/rel ease invocation)	Date of creation invocation release of encumbrance	1 - 1	encumbranc e**	No of Shares	% of total share capital	Name of the entity in whose favor shares encumbered ***	No of Shares	% of total share capital			
ARM Infra & Utilities Private Limited	12,28,61,660	26.10	12,28,59,724	26.10	-	-	-	-	-	-	-	12,28,59,724	26.10			
25 FPS Media Private Limited	9,31,59,592	19.79	9,27,55,139	19.70	Invocation	20-Feb-20	Pledge	Collateral for Loan	48,30,000	1.03	Shapoorji Pallonji Finance Private Limited	8,79,25,139	18.68			
25 FPS Media Private Limited	8,83,29,592	18.76	8,79,25,139	18.68	-	-	_	-	-	-	-	8,79,25,139	18.68			
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Primat	23,635	0.01											
Infrapower &													
Multiventures					ł				, -				
Private Limited													
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Place

Mumbai

Date

28th February, 2020

Signature of the Authorised Signatory