



February 11, 2022

**BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Kind Attn.: Mr. Vipul Khedekar, On-Line Surveillance

Sub: Clarification / confirmation on news item appearing in "India.com"

Dear Sir,

This is with reference to your communication dated February 11, 2022, bearing reference No. L/SURV/ONL/RV/NK/ (2021-2022)/50, wherein you have sought clarification from the Company on news item which appeared in "www.india.com" on February 11, 2022.

In this regard, we would like to confirm and state that the Company is not aware of any negotiations / events regarding acquisition of the Company in an all cash deal and also a subsequent appointment of a CEO, were or are taking place. Any such social media rumour / news, pertaining to the same is incorrect and speculative in nature.

In this regard, we – Zee Media Corporation Limited, would like to state that there is no information available with the Company which is required to be reported under extant SEBI Regulation (Regulation 30), which may have bearing on the stock price of the Company.

We would also like to state that the news article appearing in "www.india.com" on February 11, 2022 captioned "Zee Media rubbishes Reports of Agreement with Adani Enterprises" is correct and it the clarified that the above stated said social media rumour / news is false and baseless.

Kindly take the above on record.

Thanking You,

Yours truly,

For Zee Media Corporation Limited

Raniit Srivastava

Company Secretary & Compliance Office

Membership No.: A18577