

February 8, 2021

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai - 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001
--	---

Subject : Reporting of violation of SEBI (Prohibition of Insider Trading Regulations, 2015) relating to Code of Conduct of the Company by the Designated Person

Dear Sir,

This is to inform you that in terms of the SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, the details of violation of the Company's code of conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015 by the Designated Person along with the action taken by the Company thereon is enclosed as "**Annexure A**" to this letter. Further, the reported deviation is not material in relation to the total paid up equity share capital of the Company.

You are therefore, requested to take the same on record.

Thanking You,

Yours truly,

For Zee Media Corporation Limited

Ranjit Srivastava
Company Secretary & Compliance officer
Membership No. A18557



Zee Media Corporation Limited

Corporate Office: FC-19, Sector-16A, Film City, Noida - 201301, UP, India.

Phone: +91-120-2511064-73

Regd. Office: Marathon Futurax, 14th Floor, A Wing, N M Joshi Marg, Lower Parel, Mumbai - 400013, India

Phone: +91-22-7105 5001 | www.zeenews.com | CIN: L92100MH1999PLC121506

**Report by Zee Media Corporation Limited
for violations related to Code of Conduct
under SEBI (Prohibition of Insider Trading) Regulations, 2015
Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading)
Regulations, 2015**

	Particulars	Details
1	Name of the Listed Company	Zee Media Corporation Limited
2	Please tick the appropriate Checkbox Reporting in the capacity of <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3	A. Details of the Designated Person	
	i) Name of the Designated Person (DP)	Ms. Annie
	ii) PAN of the DP	BNUPA5542F
	iii) Designation of the DP	Assistant Manager - Legal
	iv) Functional Role of the DP	Ms. Annie is working in the Legal Department of the Company.
	v) Whether DP is Promoter or belongs to the Promoter Group	No
	B. If reporting is for immediate relative of DP	
	i) Name of the immediate relative of DP	Not Applicable
	ii) PAN of the immediate Relative of DP	Not Applicable
	C. Details of Transaction	
	i) Name of the Scrip	Equity Shares of Zee Media Corporation Limited
	ii) No of shares traded and value (Rs.) date wise	Shares purchased – 100 equity shares Value (Rs.) - 530 Date of transaction: January 29, 2021
	D. In case value of trades is more than 10 lakhs in a calendar quarter	
	Date of intimation of trade(s) by concerned DP / Director/ Promoter / Promoter Group to Company under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015.	Not Applicable since the value of the trade is Rs. 530

Zee Media Corporation Limited

Corporate Office: FC-19, Sector-16A, Film City, Noida - 201301, UP, India.

Phone: +91-120-2511064-73

Regd. Office: Marathon Futorex, 14th Floor, A Wing, N M Joshi Marg, Lower Parel, Mumbai - 400013, India

Phone: +91-22-7105 5001 | www.zeenews.com | CIN: L92100MH1999PLC121506



	ii) Date of intimation of trade(s) by Company to stock Exchange under Regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015.	Not Applicable
4.	Details of violations observed under Code of Conduct	Trading done during the Closure of Trading Window.
5	Action taken by the listed Company /intermediary/ Fiduciary	In terms of the Charter laid down by the Board for Disciplinary action in case of violation of the Regulatory provisions, a warning letter is issued to Ms. Annie for strictly adhering to the Code of Conduct for prevention of Insider Trading
6	Reasons recorded in writing for taking action stated above	<p>Background:</p> <p>I. The DP has informed the Company that the said purchase of 100 equity Shares of Zee Media Corporation Limited was done in an oversight and inadvertently. She has also affirmed that she was not in possession of any UPSI while doing the transaction. The Company has been informed that the said transaction was not undertaken to violate the Insider Trading Code but was erroneously done. She sincerely regret and apologise the said inadvertent error and oversight from her end.</p> <p>II. Further, she assured that she will not commit any such violation of the Insider Trade Code and will also ensure due compliance of the Insider Code and SEBI Prohibition of Insider Trading Regulations going forward.</p> <p>Reason for Action In terms of the Charter laid down by the Board for Disciplinary action in case of violation of the Regulatory provisions and this being the first instance of violation by the DP, the Company has issued a strict warning letter to the DP.</p>
7	Details of previous instances of violations, if any, since last financial year	None
8	If any amount collected for Code of Conduct violation(s)	
	i) Mode of Transfer to SEBI – IEPF (Online / Demand Draft)	NA
	ii) Details of Transfer / payment	NA
	In case of Online	Zee Media Corporation Limited



	Particulars	Details
	Name of the Transferor	NA
	Bank Name Branch and Account No.	NA
	UTR / Transaction Reference	NA
	Transaction Date	NA
	Transaction Amount	NA
	In case of Demand Draft (DD)	
	Particulars	Details
	Bank Name and Branch	NA
	DD Number	NA
	DD Date	NA
	DD Amount (in Rs)	NA
9.	Any Other relevant Information	NA

Thanking you,

Yours faithfully,
For Zee Media Corporation Limited

Date: February 8, 2021
Place: Noida


Ranjit Srivastava
Company Secretary & Compliance Officer

PAN: AXMPS3436P

E-mail id: ranjit.srivastava@zeemedia.esselgroup.com

Zee Media Corporation Limited

Corporate Office: FC-19, Sector-16A, Film City, Noida - 201301, UP, India.

Phone: +91-120-2511064-73

Regd. Office: Marathon Futurax, 14th Floor, A Wing, N M Joshi Marg, Lower Parel, Mumbai - 400013, India

Phone: +91-22-7105 5001 | www.zeenews.com | CIN: L92100MH1999PLC121506