

May 12, 2020

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai - 400 051	BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Mumbai- 400 001
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Subject: Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020

Dear Sirs,

Pursuant to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate from a Practicing Company Secretary viz. Mr. Shravan A Gupta for the half year ended March 31, 2020

You are requested to kindly take the same on record.

Thanking you.

Yours truly,
For Zee Media Corporation Limited



Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No.-A18577

Encl.: As above

Zee Media Corporation Limited
(Formerly Zee News Limited)

Corporate Office: FC-19, Sector-16A, Film City, Noida - 201301, UP, India.
Phone: +91-120-2511064-73 | Fax: +91-120-2515240

Regd. Office: Marathon Futurex, 14th Floor, A Wing, N M Joshi Marg, Lower Parel, Mumbai - 400013, India
Phone: +91-22-7105 5001 | Fax: +91-22-2300 2017 | www.zeenews.com | CIN: L92100MH1999PLC121506



**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED MARCH 31, 2020**

I have examined Share transfer forms, Memorandum of transfers Registers files and relevant records relating to **M/s ZEE MEDIA CORPORATION LIMITED** ('the Company') maintained by its Registrar and Share Transfer Agent(R&T Agent) M/s Link In time India Private Limited at their office at C-101, 247Park, LBS Marg, Vikhroli (West), Mumbai – 400083 for the period from October 1, 2019 to March 31, 2020 for the purpose of issuing the Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Based on such examination as well as information and explanations which were necessary and furnished to me for issuing my certificate and to the best of my knowledge and belief, I hereby certify that in my opinion the Registrar and Share Transfer Agent of the Company has during the half year ended on March 31, 2020 delivered all certificates within the period prescribed under the Listing Regulations from the date of lodgment of complete set of appropriate documents for transfer, transmission, sub-division, consolidation and issuance of duplicate share certificate(s), if any.

I further certify that as on March 31, 2020, out of the total **470,789,505** Equity shares of Re. 1 each, **470,530,889** Equity Shares have been dematerialized.

Shravan A. Gupta & Associates
Practicing Company Secretary



Shravan A. Gupta
ACS: 27484, CP: 9990
UDIN A027484B000231149
Place: Mumbai
Date: May 12, 2020