

May 2, 2016

BSE Limited
National Stock Exchange of India Limited.

Kind Attn.: Manager- Corporate Relationship

Dear Sir,

Consequent to appointment of Mr. R K Arora, Chief Executive Officer as Key Managerial Personnel of the Company, he has been nominated as one of the officials authorised to determine materiality of events / information which are not 'Deemed Material Events' as per Company's Policy for Determining Material Events, in place of Mr. Bhaskar Das.

Accordingly with effect from April 29, 2016, Mr. R K Arora, Chief Executive Officer, Mr. Dinesh Garg, Chief Financial Officer and the undersigned as Company Secretary of the Company are authorised to determine materiality of events / information as per Company's Policy.

Contact details of Mr. R K Arora is as mentioned herein:

Name	Email ID &
Designation	Contact Nos.
Mr R K Arora,	Email : rk@zeemedia.esselgroupc.com
Chief Executive Officer	Tel - 0120 7153355

Kindly acknowledge receipt.

Yours faithfully,
For Zee Media Corporation Limited


Pushpal Sanghavi
Company Secretary



॥ VASUDHAIVA KUTUMBAKAM ॥
THE WORLD IS MY FAMILY

ZEE MEDIA CORPORATION LIMITED

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