

October 11 2018

BSE Limited National Stock Exchange of India Limited.

Kind Attn.: Manager- Corporate Relationship

Dear Sir,

Sub: Certificate on Compliance with Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half-year ended September 30, 2018 -Scrip Code 532794 (BSE) & ZEEMEDIA-EQ (NSE)

Pursuant to regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate confirming that the physical and electronic transfer facility relating to Equity Shares of the Company are maintained by M/s. Link Intime India Pvt Ltd as Registrar & Share Transfer Agent of the Company.

Kindly acknowledge receipt.

For Zee Media Corporation Limited

Pushpal Sanghavi **Company Secretary**

Encl. As stated





Zee Media Corporation Limited Regd.Office : Marathon Futurex, 14th Floor, A wing, N M Joshi Marg, Lower Parel, Mumbai - 400 013 Tel.: +91-22-7105 5001 +91-22-7106 1234 Fax.: +91-22-2300 2107



www.zeenews.com | CIN: L92100MH1999PLC121506



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

TO WHOMSOEVER IT MAY CONCERN

<u>Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of</u> <u>India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half</u> <u>year ended September 30, 2018</u>

Re: Scrip Code: 532794 (BSE) & ZEEMEDIA-EQ (NSE)

We hereby certify and confirm that, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), during the half year ended September 30, 2018, all activities in relation to both physical and electronic share transfer facility for listed Equity Shares of Re. 1/- each of Zee Media Corporation Limited (CIN: L92100MH1999PLC121506), having its registered office at 14th Floor - A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai 400013, are maintained by M/s. Link Intime India Pvt Ltd ('Link Intime') (CIN: U67190MH1999PTC118368), a SEBI registered, Registrar and Share Transfer Agent (RTA) bearing registration number <u>INR000004058</u>, having its registered office at C - 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

For Link Intime India Pvt Ltd

Ishwar Suvarna Associate Vice President – Corporate Registry Mumbai, dated October 05, 2018 We confirm For Zee Media Corporation Ltd

Pushpal Sanghavi Company Secretary

