



Extraordinary Together

October 11, 2018

BSE Limited  
National Stock Exchange of India Limited.

Kind Attn.: Manager- Corporate Relationship

Dear Sir,

**Sub: Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Scrip Code 532794 (BSE) & ZEEMEDIA-EQ (NSE)**

Pursuant to regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate from Mr. Satish K. Shah, Practicing Company Secretary confirming timely delivery of all certificates by the Registrar & Share Transfer Agent of the Company during the half-year ended September 30, 2018.

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

B-2/201, Lok Everest, Jata Shankar Dosa Road,  
Mulund West, Mumbai - 400 080.

Telefax : 25649808 • Cell : 7738036028  
E-mail: satshah@gmail.com



**Satish K. Shah**  
B.A., LL.B. FCS

**Company Secretary**  
FCS 1313; CP 3142;  
Trade Marks Agent Code No. 1503

### COMPLIANCE CERTIFICATE

Dear Sirs,

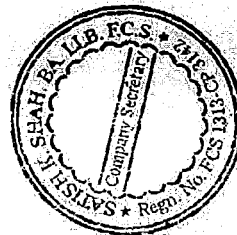
I have examined the relevant Books and records relating to Equity Shares of **M/s Zee Media Corporation Limited** ('the Company') maintained by its Registrar and Share Transfer Agent (R&T Agent) M/s Link Intime India Private Limited, at their office at C 101, 247 Park, L.B.S. Marg, Vikroli (West), Mumbai - 400083 for the purpose of issuing the Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation 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 R&T Agent of the Company has during the half year ended September 30, 2018, delivered all certificates within the period of 30 days prescribed under the Listing Regulations from the date of lodgement of complete set of documents for transfer, sub-division, consolidation and issuance of duplicate share certificate(s) etc., if any.

Out of **470,789,505** Equity shares of Re. 1 each, **470,497,703** Equity Shares have been dematerialized.

Place: Mumbai  
Date: October 05, 2018

To,  
1. BSE Limited  
2. National Stock Exchange Limited



  
**CS Satish K. Shah**