

25FPS MEDIA PRIVATE LIMITED

Date: April 4, 2016

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir,

Ref: Disclosures under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We, 25FPS Media Private Limited, one of the Promoters of Zee Media Corporation Limited ("ZMCL") together with other promoter and promoter group entities hold in aggregate 32,53,65,074 Equity Shares comprising of 69.12% of paid-up Capital of ZMCL, as detailed herein:

Sr. No.	Name of the Promoter	Shares	% of Paid-up Capital
1	25FPS Media Private Limited	16,62,68,323	35.32%
2	ARM Infra & Utilities Pvt. Ltd.	15,90,72,726	33.79%
3	Prime Publishing Private Limited	23,635	0.01%
4	Sprit Textiles Private Limited	260	0.00%
5	Essel Infraprojects Limited	130	0.00%
	Total	32,53,65,074	69.12%

In this regard, please find enclosed our disclosures as per Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with our shareholding in ZMCL.

Request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For 25FPS Media Private Limited


Director/Authorised Signatory



Encl: As above.

CC: Zee Media Corporation Limited

Continental Building, 135,
Dr. A. B. Road, Worli,
Mumbai - 400018

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