

October 13, 2015

BSE Limited
National Stock Exchange of India Limited.

Kind Attn.: Manager- Corporate Relationship

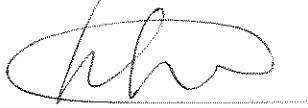
Dear Sir,

Sub: Resignation of Executive Director & CEO

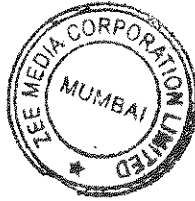
This is to inform you that Mr. Ashish Kirpal Pandit has resigned as an Executive Director & CEO of the Company and has been relieved from the services of the Company with effect from close of business on October 12, 2015.

Kindly acknowledge the receipt.

For Zee Media Corporation Limited



Pushpal Sanghavi
Company Secretary



|| VASUDHAIVA KUTUMBAKAM ||
THE WORLD IS MY FAMILY

ZEE MEDIA CORPORATION LIMITED

(Formerly Zee News Limited)

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