

May 9, 2016

BSE Limited
National Stock Exchange of India Limited.

Kind Attn.: Manager- Corporate Relationship

Dear Sir,

**Sub: Compliances with SEBI Order dated March 22, 2016 in the matter of
Sharepro Services (India) Private Ltd**

This is to inform you that, in compliance with Clause 11 of the ex-parte Interim Order dated March 22, 2016 passed by SEBI in respect of certain alleged malpractices and irregularities in the conduct of Sharepro Services (India) Private Ltd., Mumbai as the Registrar & Transfer Agents, the Company has filed its report with SEBI today.

Kindly note that the Assurance Audit process has not revealed any irregularity or violations with respect to transfer of equity shares and/or payment of dividends by the Company during the period from date of listing of Equity Shares i.e. January 10, 2007 till March 31, 2016. Consequently, there is no requirement for the Company to initiate any action as contemplated under the said SEBI Order.

Yours faithfully,
ZEE MEDIA CORPORATION LIMITED


Pushpal Sanghavi
Company Secretary



|| VASUDHAIVA KUTUMBAKAM ||
THE WORLD IS MY FAMILY

ZEE MEDIA CORPORATION LIMITED

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