

May 25, 2016

BSE Limited
National Stock Exchange of India Limited.

Kind Attn.: Manager- Corporate Relationship

Dear Sir,

Sub: Discontinuation of Registrar & Share Transfer Agency arrangement

This is to inform you that the Company has today issued a notice terminating existing Registrar & Share Transfer Agency Agreement with Sharepro Services (India) Pvt Ltd, with effect from the close of business on June 30, 2016.

This discontinuation of R&T arrangement with Sharepro is in view of SEBI's advisory vide Order dated March 22, 2016, *inter alia* advising Companies who are clients of Sharepro Services (India) Pvt Ltd ('Sharepro') to initiate switch over of R&T activities.

Appointment of alternate SEBI registered Registrar & Share Transfer Agreement in place of Sharepro will be intimated to the Stock Exchanges in due course.

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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