

December 23, 2016

BSE Limited
National Stock Exchange of India Limited.

Kind Attn.: Manager- Corporate Relationship

Dear Sir,

Consequent to appointment of Mr. Sumit Kapoor as Key Managerial Personnel in the category of Chief Financial Officer in place of Mr. Dinesh Garg, the revised details of Key Managerial Personnel authorised for determining Materiality of any event or information as per Company's Policy for Determining Material Events adopted in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as mentioned herein:

Key Managerial Personnel's authorised for determining Materiality of Events or Information:

Mr. Rajiv Singh, Executive Director & COO
Email. rajiv.singh@zeemedia.esselgroup.com
Tel - 0120 7153355

Mr. Sumit Kapoor, Chief Financial Officer
Email. sumit.kapoor@zeemedia.esselgroup.com
Tel - 0120 7153333

Mr. Pushpal Sanghavi, Company Secretary
Email. complianceofficer@zeemedia.esselgroup.com
Tel - 022 7106 1408

Kindly acknowledge receipt.

Yours faithfully,
For Zee Media Corporation Limited


Pushpal Sanghavi
Company Secretary



|| VASUDHAIVA KUTUMBAKAM ||
THE WORLD IS MY FAMILY

ZEE MEDIA CORPORATION LIMITED

Regd. Office : Continental Building, 135, Dr. Annie Besant Road, Worli,
Mumbai - 400018, India Tel. : +91-22-2483 1234 Fax : +91-22-2490 0302
www.zeenews.india.com | CIN : L92100MH1999PLC121506