

September 9, 2015

BSE Limited
National Stock Exchange of India Limited.

Kind Attn.: Manager- Corporate Relationship

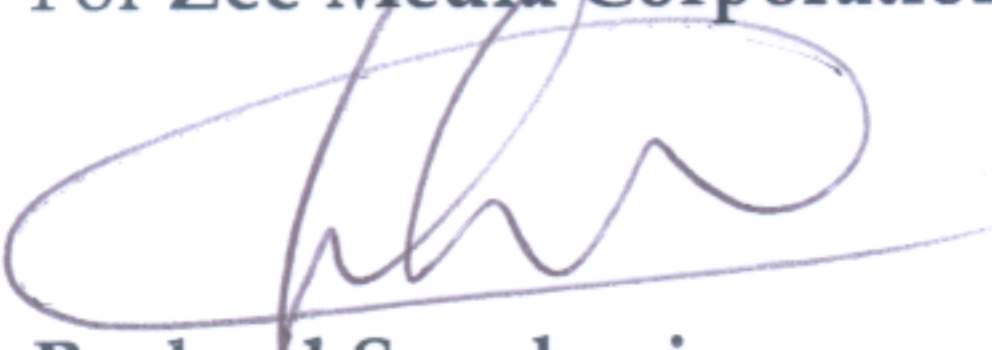
Dear Sir,

Sub: Change in Directorship of the Company

This is to inform you that Mr. Vinod Kumar Bakshi, an Independent Director of the Company has resigned from the Board due to personal reasons and the said resignation shall become effective from today i.e. September 9, 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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