

April 21, 2016

BSE Limited  
National Stock Exchange of India Limited.

Kind Attn.: Manager- Corporate Relationship

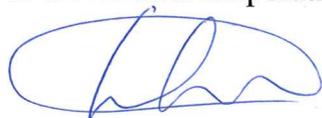
Dear Sir,

**Sub: Resignation of Chief Executive Officer of the Company.**

This is to inform you that, since Mr. Bhaskar Das, Group CEO - News Cluster of the Company has been transferred to another entity forming part of Essel Group, he has resigned as Chief Executive Officer of the Company with effect from April 20, 2016.

Kindly acknowledge receipt.

For **Zee Media Corporation Ltd**



Pushpal Sanghavi  
Company Secretary



|| **VASUDHAIVA KUTUMBAKAM** ||  
THE WORLD IS MY FAMILY

**ZEE MEDIA CORPORATION LIMITED**

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