

**Corrigendum to the Postal Ballot Notice dated October 30, 2020 (“Notice”)**

This Corrigendum should be read in continuation of and in conjunction with the Notice issued by the Company for seeking Members approval by way of Special Resolution for:

- Item 1: Re-classification of the Authorised Share Capital and Consequent Alteration in the Capital Clause of Memorandum of Association of the Company and*
- Item 2: Issuance of Compulsorily Convertible Preference Shares (“CCPS”) on Preferential Basis.*

All other contents of the Notice save and except as amended / modified by this Corrigendum, shall remain unchanged. This Corrigendum is being issued to inform the Shareholders/Beneficial Owners of the Company regarding changes / clarification in the explanatory statement, with respect to agenda **item no. 2**. The relevant changes are made in the Table appearing on **Page 9** (Point “n” and “r”) relating to the Explanatory Statement for Item No. 2 of the Notice.

The existing content shall stand replaced with the Replaced Content as per the table below:

Points	Existing Content	Replaced Content
Point (n)	“None”	“None of the promoters, directors or key managerial personnel of the Company intend to subscribe to the issue.”
Point (r)	“NA”	“Neither the Company nor any of its Promoters or Directors have been declared as wilful defaulter or a fugitive economic offender under the ICDR Regulations and hence disclosures as specified in Schedule VI of the ICDR Regulations are not applicable.”

The same will also be available on the website of:-

1. The Company ([www.zeenews.com](http://www.zeenews.com)) under the Investor Section.
2. BSE Limited and National Stock Exchange of India Limited i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.
3. NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under download section

By order of the Board

For **Zee Media Corporation Limited**

**RANJIT  
SRIVASTAVA**

Digitally signed by RANJIT SRIVASTAVA  
DN: cn=N, st=Uttar Pradesh, street=L 84  
SECTOR 25 NOIDA, o=Personal,  
serialNumber=59520f5b6c3f5183a71e6cf9  
3ac10fcfd2b5603924fb420fd40019b30d0f  
658, cn=RANJIT SRIVASTAVA,  
2.5.4.20=de3b4d3ac29b95ce911ffb9ad5bf  
e9e656d94b12fca6d56ae33aa6f5db62b09  
b, postalCode=201301  
Date: 2020.11.29 21:00:12 +05'30'



**Ranjit Srivastava**

Company Secretary & Compliance Officer

Membership No. A18577

Date: November 29, 2020

Place: Noida

**Zee Media Corporation Limited**  
(Formerly Zee News Limited)

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