**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | Zee Entertainment Enterprises Limited | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | 1. BSE Limited<br>2. National Stock Exchange of India Limited | | |
| 3. Particulars of the shareholder(s ):<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Essel International Limited | | |
| 4. Particulars of the shareholding of persons(s) mentioned at (3) above | Number of Shares | % w.r.t .total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31st 2016, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | 23,000,000<br>NIL<br>NA<br>NA<br>NA | 2.39<br>NIL<br>NA<br>NA<br>NA | 2.39<br>NA<br>NA<br>NA<br>NA |
| Total | **23,000,000** | **2.39** | **2.39** |

**For Essel International Limited**

**Director**

ESSEL INTERNATIONAL LTD.

Place: Mauritius

Date: 6 April 2016

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion .of the outstanding convertible securities/warrants into equity shares of the TC.