



Extraordinary Together

April 15, 2021

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code: Equity - 505537**  
**Pref - 717503**

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**NSE Scrip Code: Equity - ZEEL EQ**  
**Pref - ZEEL P2**

Dear Sirs,

**Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021**

Kindly find enclosed Compliance Certificate issued by M/s Mayekar & Associates, Practicing Company Secretary for the half year ended March 31, 2021 as per the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, in connection with listed Equity and Preference Shares of the Company.

Kindly acknowledge receipt

Thanking you,

Yours faithfully,  
For **Zee Entertainment Enterprises Limited**

Ashish Agarwal  
Company Secretary  
FCS6669

Encl as above

**Zee Entertainment Enterprises Limited**

Regd. Office : 18th Floor, A-Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013, India  
P. +91 22 7106 1234 | F. +91 22 2300 2107 | CIN : L92132MH1982PLC028767 | www.zee.com



# MAYEKAR & ASSOCIATES

Company Secretaries

Partners  
Anil V. Mayekar  
Ketki M. Save  
Jatin P. Patil

Mumbai : Nidhi Apartment No. 1, Flat No. 51/54, 5th Floor, Liberty Garden Rd No. 3, Malad (West), Mumbai - 400 064.  
Tel.: +91-022-28890688 Office Mob.: +91-8452046339 Email: office@csmayekar.com

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED MARCH 31, 2021**

I have examined Share transfer forms, Memorandum of transfers Registers files and relevant records relating to Equity Shares and Preference Shares of **M/s. ZEE ENTERTAINMENT ENTERPRISES LIMITED** ('the Company') maintained by its Registrar and Share Transfer Agent (R&T Agent) M/s Link Intime India Private Limited at their office at C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai- 400083 for the **period from October 1, 2020 to March 31, 2021** for the purpose of issuing the Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Based on such examination as well as information and explanations which were necessary and furnished to me for issuing my certificate and to the best of my knowledge and belief, I hereby certify that in my opinion the Registrar and Share Transfer Agent of the Company has during the **half year ended on March 31, 2021** delivered all certificates within the period prescribed under the Listing Regulations from the date of lodgment of complete set of documents for transmission, sub-division, consolidation and issuance of duplicate share certificate(s), if any.

Out of the total 96,05,04,475 Equity shares of Re.1 each, 959,460,253 Equity Shares (i. e 99.89%) have been dematerialized and out of 2,01,69,42,312 Preference Shares of Rs.2 each, 2,01,40,24,475 Preference shares (i. e 99.85%) have been dematerialized.

**For Mayekar & Associates**  
**Firm U.I.N - P2005MH007400**  
**U.D.I.N – F007282C000097812**

**Jatin Prabhakar Patil**  
**(Partner)**  
**F.C.S – 7282**  
**C.O.P - 7954**



**Place: - Mumbai**

**Date: - April 15, 2021**