October 25, 2016

The National Stock Exchange of India Limited
BSE Limited

Dear Sirs,

Sub : Grant of 'Stock Options" - Employee Stock Option Scheme -2009

This is to inform you that, under the Company's Employees Stock Option Scheme (ZEEL-ESOP 2009) the Nomination and Remuneration Committee of the Board at its meeting held today i.e. on October 25 2016, has granted Stock Options details of which are given below :

Sr No	Particulars	Details
1	Brief details of options granted	Grant of 9800 Stock Options to Mr Punit Misra, CEO – Domestic Broadcast Business
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes
3	Total no of shares covered by the option	9,800 equity shares (each stock option is convertible into 1 equity share of face value of Re 1/- each.
4	Pricing formula/ Exercise Price	Re 1/- per option upon exercise of each Stock Option(s)
5	Option vested/ Vesting Schedule	• At the end of 1st year from the Grant Date – 50% • At the end of 2nd year from the Grant Date – 35% • At the end of 3rd year from the Grant Date – 15%
6	Time within which option may be exercised	4 years from each vesting date

Thanking you

Yours truly
ZEE ENTERTAINMENT ENTERPRISES LIMITED

M Lakshminarayanan
Chief Compliance Officer and Company Secretary

Zee Entertainment Enterprises Limited Mumbai

ZEE ENTERTAINMENT

VASUDHAIVA KUTUMBAKAM
THE WORLD IS MY FAMILY

ZEE ENTERTAINMENT ENTERPRISES LIMITED
Regd. Office : 18th Floor, A Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai 400 013. India.
☎ + 91 22 7106 1234 F + 91 22 2300 2107
www.zeetelevision.com | CIN : L92132MH1982PLC028767