September 1, 2015

BSE Limited
National Stock Exchange of India Limited.

Kind Attn.: Corporate Relationship / Listing Department

Dear Sir,

Sub: Shifting of Registered Office of the Company

This is to inform you that the Registered Office of the Company has been shifted from Continental Building, 135, Dr. Annie Besant Road, Worli, Mumbai 400 018 to **18th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai 400 013,** with effect from today i.e. September 1, 2015.

You are requested to kindly update your records and send all future communication to the following address

Zee Entertainment Enterprises Limited
18th Floor, A Wing, Marathon Futurex
N M Joshi Marg,
Lower Parel,
Mumbai 400 013
Tel. +91 22 71061234
Fax.+91 22 24955974

Please note that there will not be any change in the email address for the purposes of communication.

Kindly acknowledge receipt.

For **ZEE ENTERTAINMENT ENTERPRISES LIMITED**

M Lakshminarayanan
Chief Compliance Officer & Company Secretary

Zee Entertainment Enterprises Limited Mumbai

ZEE ENTERTAINMENT

VASUDHAIVA KUTUMBAKAM
THE WORLD IS MY FAMILY

ZEE ENTERTAINMENT ENTERPRISES LIMITED
Continental Building, 135, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India.
☎ + 91 22 2483 1234 F + 91 22 2490 0302
www.zeetelevision.com | CIN : L92132MH1982PLC028767