ZEE

Extraordinary Together

March 06, 2018

BSE Limited
National Stock Exchange of India Limited

Kind Attn : Manager Corporate Relationships

Dear Sirs,

**Sub : Disclosure of Material Information pursuant to Regulation 30 of SEBI Listing Regulations – Partial Redemption of Listed Bonus Preference Shares**

**Ref: Scrip Code - 717503 (BSE) / ZEELP1(NSE)**
**ISIN – INE256A04022**

This is further to our communications dated February 14, 2018 and February 16, 2018 relating to

a) Redemption of 20% of the Nominal value of Listed Bonus Preference Shares of Rs 10/- each, i.e. redemption of Rs 2 per Preference Share due at the 4th anniversary of issue of such Preference Shares; and

b) Fixation of March 5, 2018 as the Record Date for determining the Shareholders who would be entitled to the Redemption value of Rs 2 per preference share and pro-rata dividend of Re 0.11145 on such Redemption value, as per the terms of issue.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform that consequent to such redemption, the outstanding Issued, Subscribed and Paid-up Listed Bonus Preference Share Capital of the Company stands reduced from INR 2016,94,23,120/- comprising of 201,69,42,312 Listed Bonus Preference Shares of Rs 10 each to Rs 1613,55,38,496/- comprising of 201,69,42,312 Listed Bonus Preference Shares of Rs 8 each on and from March 6, 2018.

Kindly acknowledge receipt.

**For Zee Entertainment Enterprises Limited**

**M Lakshminarayanan**
**Chief Compliance Officer & Company Secretary**

Zee Entertainment Enterprises Limited Mumbai