ZEE

Extraordinary Together

May 14, 2018

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot NO C/1, G Block
Bandra Kurla Complex, Bandra East
Mumbai 400 051

**Kind Attn. Mr. Sundeep Daman**

Dear Sirs,

**Sub: Response to clarification sought - Announcement dated May 10, 2018.**

**Scrip Code: NSE - ZEEL EQ**

This has reference to the clarification sought by NSE on May 11, 2018, in connection with the Company's announcement on May 10, 2018 *inter alia* detailing outcome of the Meeting of the Board of Directors of the Company and the telephonic discussion our representative had with your Mr Sandeep Daman today.

In this regard, you may note that the Company's announcement clearly mentioned that ***'pending appointment of CFO,*** *the Board had approved that the Finance functions of the Company shall be discharged by Mr Sundeep Mehta, Finance Controller'.*

In view of the above, since there was no appointment of CFO, the requirement of providing brief of profile, terms, date of appointment shall not apply.

Hope above clarification meets your requirements.

For **Zee Entertainment Enterprises Limited**

M Lakshminarayanan
Chief Compliance Officer
& Company Secretary

Zee Entertainment Enterprises Limited Mumbai