ZEE

Extraordinary Together

October 17, 2022

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code Equity: 505537

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

Dear Sirs,

Sub: **Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2022**

Kindly find enclosed Reconciliation of Share Capital Audit Report, in compliance with the requirements of Depositories Act, 1996, issued by M/s Mayekar & Associates, Practicing Company Secretary, confirming reconciliation of issued and listed Equity Share Capital of the Company as on September 30, 2022.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Zee Entertainment Enterprises Limited

Zee Entertainment Enterprises Limited Mumbai

Ashish Agarwal
Company Secretary
F6669

Encl: As above

MAYEKAR &
ASSOCIATES
Company Secretaries

Partners :
Anil V. Mayekar
Ketki M. Save
Janki P. Patil
Sagar P. Mahendale

605 - Jai Kirti Apartment, 76 Turel Pakhadi Road, Liberty
Gorden Rd No. 2, Malad (west), Mumbai 64
Tel: +91-022-35670702 Email: office@camayekar.com

Reconciliation of Share Capital Audit Report- Equity shares for the Quarter ended 30th September, 2022[As per Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018]

To,
The Board of Directors
Zee Entertainment Enterprises Limited
18th Floor, 'A' Wing, Marathon, Futurex, N M Joshi Marg,
Lower Parel, Mumbai- 400013

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by Link Intime India Private Limited (hereinafter referred to as "RTA").

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify as follows:

1. For the quarter ended:	30th September, 2022
2. ISIN:	INE256A01028
3. Face Value:	Re. 1/- Per Share
4. Name of the Company:	**Zee Entertainment Enterprises Limited**
5. Registered office address:	18th Floor, A Wing, Marathon, Futurex, N M Joshi Marg, Lower Parel, Mumbai- 400013
6. Correspondence address:	18th Floor, A Wing, Marathon, Futurex, N M Joshi Marg, Lower Parel, Mumbai- 400013
7. Telephone & Fax Nos. Tel:	Tel. No: 022-7106 1234 Fax No: 022-23002107
8. Email Id:	ashish.agarwal@zee.com
9. Name of the Stock Exchanges where the Company's Securities are listed:	BSE Limited National Stock Exchange of India Limited

22. Name, Telephone & Fax no. of the Compliance Officer, CFO, Company Secretary of the Company:

Name: Mr. Ashish Agarwal, Company Secretary
Tel. 022-71061245
Fax: 022-23002107

23. Name, Telephone & Fax no. of the Auditor of the Company:

Name: M/s. Mayekar & Associates
Firm U.I.N - P2005MH007400
Company Secretaries.
605, Jai Kirti Apartment, 76 Turel Pakhadi Road,
Liberty Garden Road No. 2, Malad (West), Mumbai – 400064
Cell No. – 9867066560

24. Appointment of common agency for share registry work, if yes, name & address:

Name: Link Intime India Private Limited
Address: C 101, 247 Park, L B S Marg, Vikhroli (West)
Mumbai - 400083.

25. Any other detail that the CS may like to provide (e.g. BIFR Company, delisting form SE, etc.....): NIL.

For Mayekar & Associates
Firm U.I.N - P2005MH007400
U.D.I.N – F007282D001213641

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

MAYEKAR & ASSOCIATES * COMPANY SECRETARIES *
F.C.S. 7282
C.P No. 7954
JATIN P. PATIL
PARTNER

Place: - Mumbai

Date: -October 13, 2022

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RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	505537		
NSE Symbol	ZEEL		
MSEI Symbol	NA		
ISIN	INE256A01028		
Whether company has CIN	Yes		
CIN Number	L92132MH1982PLC028767		
Name of the company*	Zee Entertainment Enterprises Limited		
Registered office address			
Registered office address*	18th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400013		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	022	71061234
Registered office fax		022	23002107
Registered office country*	INDIA		
Registered office website	www.zee.com		
Registered office email	ashish.agarwal@zee.com		
Correspondence address			
Same as above	Yes		
Correspondence address	oor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, M		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400013		
Correspondence contact number	ISD Code	STD Code	Number
	+91	022	71061234
Correspondence fax		022	23002107
Correspondence country	INDIA		
Correspondence email	ashish.agarwal@zee.com		
Reporting quarter*	30-09-2022		
Face value*	1.00		

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Listed Capital (As no of shares)

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	960519420.00	100.00
	National Stock Exchange of India Ltd(NSE)	960519420.00	100.00
Remarks	Add Notes		

Capital Details :	Number of shares	% Of total issued capital
Issued capital*	960519420	
Listed capital (BSE) (As per company records)*	960519420	100.00
Held in dematerialised form in CDSL*	96991723	10.1
Held in dematerialised form in NSDL*	862639753	89.81
Physical*	887944	0.09
Total no.of shares*	960519420	100.00
Reasons for difference if any, Between issued capital and listed capital*	0	Add Notes
Reasons for difference if any, Between issued capital and total number of shares*	0	Add Notes
Reasons for difference if any, Between listed capital and total number of shares*	0	Add Notes

Certifying the details of changes in share capital during the quarter under consideration as per Table below :		
Whether changes during the quarter*	No	Click here

Register of members is updated*	Yes	<< Select from drop down
If not, Updated upto which date		
Reference of previous quarter with regards to excess dematerialised shares, if any.	NA	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA	<< Select from drop down
If not, Reason why ?		
Other Details Auditor	Add Notes	

Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks	Add Notes		

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Ashish Agarwal	
PAN of the compliance officer*	AEUPA5648C	
Date of Appointment	26-11-2019	
Designation*	Company Secretary	
Membership Nos	FCS	6669
Mobile no.*	8879763300	
Fax no.	STD Code	Number
E-mail id*	ashish.agarwal@zee.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	

For calculating 2 previous quarters companies are advised to consider Current quarter and previous 2 quarters

Whether the previous Compliance Officer was Qualified Company Secretary *		
Details of Previous Compliance Officer		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		
Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Jatin Prabhakar Patil	
Date of issue of report*	11-10-2022	
Address*	Vidhi Apartment No.1, Flat No. 51/54, 5th Floor, Libry Garden Road No.3 Malad West	
City*	Mumbai	
Pincode*	400064	
Contact no.*	STD Code: 91	Number: 9867066560
Fax no.	022	28890688
Email	jatin@csmayekar.com	
Membership no.*	7282	
Firms registration number of audit firm		
Name of the firm*	Mayekar & Associates	
COP number*	7954	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI		
Name of RTA	Link Intime India Private Limited	
SEBI registration no.	INR000004058	
Address	C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai 400 083	
State	Maharashtra	
City	Mumbai	
Pincode	400083	
Contact no.	STD Code: 022	Number: 49186000
Fax number of RTA	022	49186060
E-mail id	rnt.helpdesk@linkintime.co.in	
Website Address	www.linkintime.co.in	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	NIL	