Extraordinary Together

March 20, 2019

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Manager-Corporate Relationship

Scrip Code: Preference – BSE 717503 & NSE – ZEEL P2

Dear Sirs,

Sub: Issuance of new share certificates of Rs 6/- each pursuant to 2nd tranche redemption of 20% of Original nominal value of Bonus Preference Shares

Further to our communications dated February 14, 2019, and March 07, 2019, we wish to inform you that consequent to the 2nd tranche of partial redemption of 20% of Original Nominal Value of 6% Cumulative Redeemable Non-Convertible Preference Shares (Listed Bonus Preference Shares) by the Company, the existing Preference Share Certificates of Rs 8/- each held by the Shareholders in physical form stands cancelled and the Company has issued fresh Preference Share Certificate(s) having nominal value of Rs 6/- each in lieu of such existing Preference Share Certificates.

Accordingly, the Listed Bonus Preference Share Certificates having nominal value of Rs 8/- each have ceased to be operative and tradable on and from March 06, 2019 and would be considered as bad delivery for all purposes.

Above is for your information and records.

For Zee Entertainment Enterprises Limited

Zee Entertainment Enterprises Limited Mumbai

M Lakshminarayanan
Chief Compliance Officer & Company Secretary

Encl: As above