December 20, 2013

BSE Limited
The National Stock Exchange of India Ltd

Kind Attn. Manager – Corporate Relationship

Sirs,

Sub: High Court approval to the Scheme of Arrangement for issuance of "Bonus Preference Shares"

This is to inform you that the Hon'ble High Court of Judicature at Bombay has, at the hearing held today, approved the Scheme of Arrangement between the Company and its Equity Shareholders for issuance of Bonus Preference Shares to its Equity Shareholders.

This Scheme shall be given effect upon receipt of requisite further regulatory approvals.

This information is provided pursuant to Clause 36 of the Listing Agreement.

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.