



Extraordinary Together

April 10, 2019

BSE Limited
National Stock Exchange of India Limited

Kind Attn.: Manager- Corporate Relationship

Dear Sirs,

Sub: Certificate on Compliance with Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019

**Re: Scrip Code – Equity Shares – BSE 505537 & NSE – ZEEL EQ
Preference Shares – BSE 717503 & NSE – ZEEL P2**

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate confirming that the Physical and electronic transfer facility relating to Equity Shares and Preference Shares of the Company are maintained by M/s Link Intime India Pvt. Ltd. as Registrar & Share Transfer Agent of the Company.

Kindly acknowledge receipt.

For Zee Entertainment Enterprises Limited

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



Encl. As above

Zee Entertainment Enterprises Limited

Regd. Office : 18th Floor, A-Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013, India
P: +91 22 7106 1234 | F: +91 22 2300 2107 | CIN: L92132MH1982PLC028767 | www.zeeentertainment.com

TO WHOMSOEVER IT MAY CONCERN

Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019

Re: Scrip Code: Equity - BSE 505537 & NSE - ZEEL EQ

We hereby certify and confirm that, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), during the half year ended March 31, 2019, all activities in relation to both physical and electronic share transfer facility for listed Equity Shares of Re 1/- each of Zee Entertainment Enterprises Limited (CIN: L92132MH1982PLC028767), having its registered office at 18th Floor - A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai, 400013, are maintained by M/s. Link Intime India Pvt Ltd ('Link Intime') (CIN: U67190MH1999PTC118368), a SEBI registered, Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, having its registered office at C - 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

For Link Intime India Pvt Ltd



Balaji Sharma
VP-Corporate Registry
Mumbai, dated April 4, 2018

We confirm

For Zee Entertainment Enterprises Ltd



M Lakshminarayanan
Chief Compliance Officer & Company Secretary



TO WHOMSOEVER IT MAY CONCERN

Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019

Re: Scrip Code: BSE 717503 & NSE - ZEEL P2

We hereby certify and confirm that, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), during the half year ended March 31, 2019, all activities in relation to both physical and electronic share transfer facility for listed Preference Shares of Rs. 8/- & subsequently redeemed into Rs. 6/- each w.e.f. 6th March, 2019 of Zee Entertainment Enterprises Limited (CIN : L92132MH1982PLC028767), having its registered office at 18th Floor - A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai 400013, are maintained by M/s. Link Intime India Pvt Ltd ('Link Intime') (CIN: U67190MH1999PTC118368), a SEBI registered, Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, having its registered office at C - 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

For Link Intime India Pvt Ltd



Balaji Sharma

VP-Corporate Registry

Mumbai, dated April 10, 2019



We confirm

For Zee Entertainment Enterprises Ltd



M Lakshminarayanan

Chief Compliance Officer & Company Secretary

