



Extraordinary Together



April 18, 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 Scrip Code: Equity - ZEEL EQ**

Dear Sirs,

**Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, kindly find enclosed Compliance Certificate issued by M/s Mayekar & Associates, Practicing Company Secretary for the half year ended March 31, 2022, in connection with the listed Equity and Preference Shares of the Company.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **Zee Entertainment Enterprises Limited**

  
Ashish Agarwal  
Company Secretary  
FCS6669



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.zee.com

# MAYEKAR & ASSOCIATES

Company Secretaries

Partners -  
Anil V. Mayekar  
Ketki M. Save  
Jatin P. Patil  
Sagar P. Mehendale

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



**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED MARCH 31, 2022**

I have examined Share transfer forms, Memorandum of transfers Registers files and relevant records relating to Equity Shares and Preference Shares of M/s. ZEE ENTERTAINMENT ENTERPRISES LIMITED ('the Company') maintained by its Registrar and Share Transfer Agent (R&T Agent) M/s Link Intime India Private Limited at their office at C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai- 400083 for the period from April 1, 2021 to March 31, 2022 for the purpose of issuing the Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Based on such examination as well as information and explanations which were necessary and furnished to me for issuing my certificate and to the best of my knowledge and belief, I hereby certify that in my opinion the Registrar and Share Transfer Agent of the Company has during the year ended on March 31, 2022 delivered all certificates within the period prescribed under the Listing Regulations from the date of lodgment of complete set of documents for transmission, sub-division, consolidation and issuance of duplicate share certificate(s), if any.

Out of the total 960,515,715 Equity shares of Re.1 each, 959,604,173 Equity Shares (i. e 99.90%) have been dematerialized and total 2,01,69,42,312 Preference Shares of Rs.2 each, have been redeemed on March 5, 2022.

For Mayekar & Associates  
Firm U.I.N - P2005MH007400  
U.D.I.N - F007282D000148698

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



Place: - Mumbai

Date: - April 18, 2022