



Extraordinary Together

November 15, 2017

BSE Limited
National Stock Exchange of India Limited

Kind Attn. Manager – Corporate Relationship

Dear Sirs,

Sub: Allotment of Equity Shares- Exercise of Stock Options

This has reference to the in-principle approval for listing of an aggregate of 4,34,00,710 Equity Shares in pursuance of ZEEL ESOP Scheme 2009 granted by NSE vide letters no NSE/LIST/152298-F dated November 26, 2010 and NSE/LIST/153779-A dated December 15, 2010 & BSE vide letters no DCS/IPO/BS/ESOP-IP/753/2010-11 dated November 10, 2010 & DCS/AMAL/BS/ESOP-IP/915/2010-11 dated December 09, 2010.

As informed vide our letter dated October 25, 2016, the Company had granted 9,800 stock options to Mr Punit Misra (each stock option convertible into 1 equity shares of face value of Re 1/- each) at an exercise price of Re 1/- per Equity Share.

The ESOP Allotment Sub-Committee at the meeting held today has approved allotment of 4900 Equity Shares of Re 1 each at an exercise price of Re 1/- per Equity Share to Mr Punit Misra under ESOP Scheme. Consequent to this allotment the paid-up equity share capital of the Company stand increased to 96,04,53,620 Equity Share of Re 1/- i.e. Rs 96,04,53,620/-

The disclosure required under Regulation 10 (c) of SEBI (Share Based Employee Benefits) Regulation, 2014 is enclosed herewith.

This is for your information and records.

Yours truly,
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 Futorex, 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



Extraordinary Together

REGULATION 10(C) - FORMAT OF NOTIFICATION FOR ISSUE OF SHARES

| | |
|--|---|
| Company name and address of Registered Office: | Zee Entertainment Enterprises Limited 18 th Floor, A wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai- 400013 |
| Name of the Stock Exchanges on which the company's shares are listed: | (I) BSE Limited (ii) National Stock Exchange of India Limited |
| Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange: | In Principle approval granted by NSE vide letters no NSE/LIST/152298-F dated November 26, 2010 and NSE/LIST/153779-A dated December 15, 2010 & BSE vide letters no DCS/IPO/BS/ESOP-IP/753/2010-11 dated November 10, 2010 & DCS/AMAL/BS/ESOP-IP/915/2010-11 dated December 09, 2010 for listing of an aggregate of 4,34,00,710 Equity Shares pursuant to ZEEL ESOP Scheme 2009. |
| Filing Number, if any: | Not Applicable |
| Title of the Scheme pursuant to which shares are issued, if any | ZEEL ESOP Scheme 2009 |
| Kind of security to be listed | Equity Shares |
| Par value of the shares | Re 1/- |
| Date of issue of shares | November 15, 2017 |
| Number of shares issued | 4900 (Four Thousand Nine Hundred only) |
| Share Certificate No., if applicable | Not Applicable |
| Distinctive number of the share, if applicable | 1023471691 to 1023476590 |
| ISIN Number of the shares if issued in Demat | INE256A01028 |
| Exercise price per share | Re 1/- |
| Premium per share | Nil |
| Total Issued shares after this issue | 96,04,53,620 |
| Total Issued share capital after this issue | Rs 96,04,53,620/- |
| Details of any lock-in on the shares | Not Applicable |
| Date of expiry of lock-in | Not Applicable |
| Whether shares identical in all respects to existing shares if not, when will they become identical? | Yes |
| Details of listing fees, if payable | The paid-up equity share capital of the Company including the current allotment is within the slab of less than 100 crores, for which the listing fees has already been paid by the Company, hence no listing fee would be payable for the aforesaid equity shares allotted by the Company. |



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