



Extraordinary Together

March 7, 2019

BSE Limited
National Stock Exchange of India Limited

Kind Attn : Manager Corporate Relationships

Dear Sirs,

Sub : Disclosure of Material Information pursuant to Regulation 30 of SEBI Listing Regulations – Partial Redemption of Listed Bonus Preference Shares

**Ref: Scrip Code - 717503 (BSE) / ZEELP2(NSE)
ISIN – INE256A04022**

This is further to our communication dated February 14, 2019 intimating fixation of Record Date for 2nd partial redemption of Bonus Preference Shares of the Company as per the terms of issue.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform that consequent to payment of 2nd tranche of redemption amount of Rs 2 per share, the outstanding Issued, Subscribed and Paid-up Listed Preference Share Capital of the Company stands reduced from INR 1613,55,38,496/- comprising of 201,69,42,312 Listed Bonus Preference Shares of Rs 8/- each to Rs 1210,16,53,872/- comprising of 201,69,42,312 Listed Bonus Preference Shares of Rs 6/- each on and from March 6, 2019.

Kindly acknowledge receipt.

For Zee Entertainment Enterprises Limited

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



Zee Entertainment Enterprises Limited

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