



Extraordinary Together

November 1, 2018

BSE Limited
National Stock Exchange of India Limited

Kind Attn. Manager – Corporate Relationship

**Scrip Code: BSE - 505537
NSE - ZEEL EQ**

Dear Sirs,

Sub: Allotment of Equity Shares- Exercise of Stock Options

The ESOP Allotment Sub-Committee at the meeting held on October 31 2018 had approved allotment of 3,430 Equity Shares of Re 1/- each at an exercise price of Re 1/- per Equity Share to Mr Punit Misra, CEO - Domestic Broadcast Business, under the ZEEL ESOP Scheme 2009. Consequent to this allotment the paid-up equity share capital of the Company stands increased to 96,04,66,500 Equity Share of Re 1/- i.e. Rs 96,04,66,500/- on and from October 31, 2018.

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 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



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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 (as modified in October 2016)
Kind of security to be listed	Equity Shares
Par value of the shares	Re 1/-
Date of issue of shares	October 31, 2018
Number of shares issued	3,430 (Three Thousand Four Hundred and Thirty only)
Share Certificate No., if applicable	Not Applicable
Distinctive number of the share, if applicable	1023486041 to 1023489470
ISIN Number of the shares if issued in Demat	INE256A01028
Exercise price per share	Re 1/-
Premium per share	Nil
Total Issued Equity Shares after this issue	96,04,66,500
Total Issued Equity Share Capital after this issue	Rs 96,04,66,500/-
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 Rs 100 crores and the Company has paid the Listing Fees for FY 2018-19 within the due date. Hence no additional listing fee would be payable for the aforesaid equity shares allotted by the Company.



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