

March 6, 2020

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001 BSE Scrip Code: 717503 The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Scrip Code: ZEEL P2

Dear Sirs,

Sub: Issuance of new share certificates having face value of Rs. 4/- each Ref: 3rd tranche redemption of 20% of original face value of Bonus Preference Shares

We wish to inform that consequent to the payment of 3rd tranche of redemption i.e. 20% of original face value of 6% Cumulative Redeemable Non-Convertible Preference Shares (Listed Bonus Preference Shares) by the Company, the existing Preference Share Certificates of Rs. 6/- each held by the Preference Shareholders in physical form stands cancelled. Further, the Company has issued fresh Preference Share Certificate(s) having face value of Rs. 4/- each in lieu of such existing Preference Share Certificates.

Accordingly, the Bonus Preference Share Certificates having nominal value of Rs. 6/each have ceased to be operative and tradable on and from March 06, 2020 and would be considered as bad delivery for all purposes.

Above is for your information and records.

Thanking you,

Yours faithfully,

For Zee Entertainment Enterprises Limited

Ashish Agarwal Company Secretary



