



Extraordinary Together

April 10, 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**

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.

The ESOP Allotment Sub-Committee at the meeting held today has approved allotment of 9450 Equity Shares of Re 1 each at an exercise price of Re 1/- per Equity Share to Mr Punit Misra under the said ESOP Scheme. Consequent to this allotment the paid-up equity share capital of the Company stands increased to 96,04,63,070 Equity Share of Re 1/- i.e. Rs 96,04,63,070/-

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 <sup>th</sup> 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	April 10, 2018
Number of shares issued	9450 (Nine Thousand Four Hundred and Fifty only)
Share Certificate No., if applicable	Not Applicable
Distinctive number of the share, if applicable	1023476591 to 1023486040
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	96,04,63,070
Total Issued Equity Share Capital after this issue	Rs 96,04,63,070/-
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 is in the process of paying 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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