

Extraordinary Together

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

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform that consequent to payment of 3rd tranche of redemption amount of Rs. 2 per preference share, the face value of 2,01,69,42,312 6% Cumulative Redeemable Non-Convertible Preference Shares stands reduced from Rs. 6/- to Rs. 4/- each on and from March 6, 2020.

Kindly note the above change in your records and oblige.

Thanking you,

Yours faithfully, For Zee Entertainment Enterprises Limited

Ashish Agarw **Company Sec**



Zee Entertainment Enterprises Limited

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