



Extraordinary Together

April 23, 2020

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: Equity - 505537
Pref - 717503

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Scrip Code: Equity - ZEEL EQ
Pref - ZEEL P2

Dear Sirs,

Sub: Allotment of Equity Shares- Exercise of Stock Options

The ESOP Allotment Sub-Committee has on April 23, 2020 approved the allotment of 21,240 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 Rs. 96,05,04,475 comprising of 96,05,04,475 Equity Shares of Re 1/- each on and from April 23, 2020. The said shares will rank pari passu with the existing equity shares of the Company, in all respects.

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.

Thanking you,

Yours faithfully,
For **Zee Entertainment Enterprises Limited**

Ashish Agarwal
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	April 23, 2020
Number of shares issued	21,240 (Twenty One Thousand Two Hundred and Forty only)
Share Certificate No., if applicable	Not Applicable
Distinctive number of the share, if applicable	1023506206 to 1023527445 (both inclusive)
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	96,05,04,475
Total Issued Equity Share Capital after this issue	Rs 96,05,04,475/-
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 its Listing fees for FY 2020-21 Hence, no additional listing fee would be payable for the aforesaid equity shares allotted by the Company.

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