



Extraordinary Together

March 6, 2021

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

Kind Attn: Manager-Corporate Relationship

Dear Sirs,

Sub: Issuance of new Preference Share Certificates having face value of Rs. 2/-

Ref: 4th Tranche, redemption of 20% of original face value of Bonus Preference Shares.

We wish to inform that consequent to the payment of 4th 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. 4/- each held by the Preference Shareholders in physical form stands cancelled.

Further, new Preference Share Certificate(s) having face value of Rs. 2/- each in lieu of existing Preference Share Certificates are being issued by the Company.

Accordingly, the Bonus Preference Share Certificates having nominal value of Rs. 4/- each have ceased to be operative and tradable on and from March 06, 2021 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
FCS 6669



Zee Entertainment Enterprises Limited

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