



Extraordinary Together

February 14, 2018

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Manager-Corporate Relationship

Dear Sirs,

Sub: Part-Redemption of Listed Bonus Preference Shares
Ref: Scrip Code - 717503 (BSE) / ZEELP1(NSE)
ISIN - INE256A4022

In accordance with Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you Notice that, as per terms of issue of 6% Cumulative Redeemable Non-Convertible Preference Shares of Rs. 10/- each (Bonus Preference Shares) listed on the Stock Exchanges, 20% of the nominal value of the Bonus Preference Shares i.e. Rs. 2 per Share is due for redemption on March 5, 2018. The terms of issue of the Bonus Preference Shares also provide for payment of pro-rata Dividend at the rate of 6% per annum on such redemption value for the period from April 1, 2017 to March 5, 2018.

The said partial redemption shall be carried out by reducing the Nominal Value of Bonus Preference Shares to Rs. 8/- per share. Accordingly, on and from March 6, 2018, the Nominal value of the Bonus Preference Shares shall stand reduced to Rs. 8 per share.

This is for your information and records.

Yours truly,

ZEE ENTERTAINMENT ENTERPRISES LIMITED

M Lakshminarayanan

Chief Compliance Officer & Company Secretary



Copy to : National Securities Depository Limited } For updation of ISIN
Central Depository Services (India) Limited } INE256A4022

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