



Extraordinary Together

April 12, 2021

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 upon Exercise of Stock Options**

The ESOP Allotment Sub-Committee has approved today the allotment of 11,240 Equity Shares of Re 1/- each at an exercise price of Re 1/- per Equity Share to Mr. Punit Misra, President Content & International Markets, under the ZEEL ESOP Scheme 2009.

Consequent to the allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 96,05,15,715 comprising of 96,05,15,715 Equity Shares of Re 1/- each with effect from April 12, 2021. The said shares will rank *pari passu* in all respect with the existing equity shares of the Company.

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  
FCS 6669

Encl: As above

**Zee Entertainment Enterprises Limited**

Regd. Office : 18th Floor, A-Wing, Marathon Futorex, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013, India  
P. +91 22 7106 1234 | F. +91 22 2300 2107 | CIN : L92132MH1982PLC028767 | www.zee.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 12, 2021
Number of shares issued	11,240 (Eleven Thousand Two Hundred and Forty only)
Share Certificate No., if applicable	Not Applicable
Distinctive number of the share, if applicable	1023527446 to 1023538685 (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	960,515,715
Total Issued Equity Share Capital after this issue	Rs 960,515,715/-
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 shares 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 2021-22 Hence, no additional listing fee would be payable for the aforesaid equity shares allotted by the Company.

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