

May 27, 2016

BSE Limited  
National Stock Exchange of India Limited.

**Kind Attn.: Manager- Corporate Relationship**

Dear Sirs,

**Sub: Appointment of Registrar & Share Transfer Agent**

This is further to our letter dated May 25, 2016 intimating termination of Registrar and Share Transfer Agency Agreement with M/s Sharepro Services (India) Private Limited.

We are pleased to inform that the Company has appointed M/s Link Intime India Private Limited, (a SEBI Registered share transfer agent) having its address at C-13, Pannalal Silk Mills Compound, L B S Marg, Bhandup (West), Mumbai 400 078 as the Company's Registrar and Share Transfer Agent effective from June 16, 2016.

Yours faithfully,

**For ZEE ENTERTAINMENT ENTERPRISES LIMITED**



M Lakshminarayanan

**Chief Compliance Officer & Company Secretary**



||| VASUDHAIVA KUTUMBAKAM |||  
THE WORLD IS MY FAMILY

**ZEE ENTERTAINMENT ENTERPRISES LIMITED**

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