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
Company name and address of Registered Office: | Zee Entertainment Enterprises Limited 18th Floor, A wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai- 400013
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Name of the Stock Exchanges on which the company's shares are listed: | (I) BSE Limited  
(II) National Stock Exchange of India Limited
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.