April 27, 2020

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Scrip Code: Equity - 505537
Pref - 717503

NSE Scrip Code: Equity - ZEEL EQ
Pref - ZEEL P2

Dear Sirs,

Sub: Compliance for the quarter and half year ended March 31, 2020

Enclosed please find Compliance Certificate issued by M/s Mayekar & Associates, Practicing Company Secretary for the quarter and half year ended March 31, 2020 as per the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, in connection with listed Equity and Preference Shares of the Company.

Kindly acknowledge receipt

Thanking you,

Yours faithfully,

For Zee Entertainment Enterprises Limited

Ashish Agarwal
Company Secretary

Encl as stated
COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined Share transfer forms, Memorandum of transfers Registers files and relevant records relating to Equity Shares and Preference Shares of M/s. ZEE ENTERTAINMENT ENTERPRISES LIMITED ('the Company') maintained by its Registrar and Share Transfer Agent (R&T Agent) M/s Link Intime India Private Limited at their office at C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai- 400083 for the period from October 1, 2019 to March 31, 2020 for the purpose of issuing the Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Based on such examination as well as information and explanations which were necessary and furnished to me for issuing my certificate and to the best of my knowledge and belief, I hereby certify that in my opinion the Registrar and Share Transfer Agent of the Company has during the half year ended on March 31, 2020 delivered all certificates within the period prescribed under the Listing Regulations from the date of lodgment of complete set of documents for transfer, transmission, sub-division, consolidation and issuance of duplicate share certificate(s), if any.

Out of the total 9,60,483,235 Equity shares of Re 1 each, 9,59,385,234 Equity Shares (i.e 99.89 %) have been dematerialized and out of 2,016,942,312 Preference Shares of Rs 4 each, 2,013,987,683 Preference shares (i.e 99.85%) have been dematerialized.

For Mayekar & Associates
Firm U.I.N - P2005MH007400
U.D.I.N – F007282B000171226
JATIN
PRABHAKAR
AR PATIL
Jatin Prabhakar Patil
(Partner)
F.C.S – 7282
C.O.P - 7954

Place: - Mumbai

Date : - April 22,2020