



Extraordinary Together

March 20, 2019

BSE Limited
National Stock Exchange of India Limited

Kind Attn : Manager Corporate Relationship

Dear Sirs,

Sub : Redemption of Unlisted Series B Preference Shares of Rs 10/- each

In July 2017 the Company had issued 39,49,105 6% Unlisted Cumulative Redeemable Non-Convertible Preference Shares of Rs 10/- each (Unlisted Series B Preference Shares) in pursuance of a Composite Scheme of Arrangement approved by the Mumbai bench of the Hon'ble National Company Law Tribunal (NCLT) vide order passed on July 13, 2017. The said shares were credited to the demat account of respective Preference Shareholders under ISIN INE256A04030.

Today i.e. on March 20, 2019, the Company has redeemed the above 39,49,105 Series B Unlisted Preference Shares @ Rs 10/- per share and has paid pro-rata dividend for the period until March 20, 2019. Consequent to the said payment, the above Unlisted Series B Preference Shares stand redeemed as at the close of March 20, 2019 and consequently, the paid-up share capital of the Company stands reduced to Rs 13,06,21,20,372/- comprising of

- i) 96,04,66,500 Equity shares of Re 1/- each; and
- ii) 201,69,42,312 – 6% Cumulative Redeemable Non-Convertible Preference shares of Rs 6/- each.

Necessary intimation for extinguishing the Unlisted Series B Preference shares and cancellation of ISIN has been initiated with NSDL and CDSL.

The above is for your information and records.

For Zee Entertainment Enterprises Limited

M Lakshminarayanan
Chief Compliance Officer & Company Secretary



Zee Entertainment Enterprises Limited

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