

January 16, 2019

The Corporate Services Department **BSE Limited** P.J. Towers, 1st Floor Dalal Street Mumbai 400 001

The Compliance Officer **Aplab Limited** A-5, Aplab House Wagle Industrial Estate Thane 400 604

Dear Sir/ Madam,

Sub: Disclosure(s) under SEBI Takeover & Insider Trading Regulations – Sale of part Equity Stake in Aplab Limited.

This is to inform you that today the Company has sold 846,200 Equity Shares of Aplab Limited by way of off-market *inter se* transfer to Mrs. Amrita Deodhar as per Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In this regard, enclosed please find the disclosures under:

- Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; and
- Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Kindly acknowledge receipt and take the above disclosures on record.

Thanking You,

Yours Faithfully,

for Zee Entertainment Enterprises Limited

in the same

M Lakshminarayanan Chief Compliance Officer & Company Secretary

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Encl. As above



Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC) | Aplab Limited | | |
|--|---------------------------------------|---|--|
| Name(s) of the Seller | Zee Entertainment Enterprises Limited | | |
| Whether the seller belongs to Promoter/ Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| Details of disposal as follows | Number | % w.r.t. total share/ voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the sale under consideration, | | | |
| holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ | 13,21,200 Nil | 26.42 Nil | 26.42 Nil |
| others) c) Voting rights (VR) otherwise than by equity shares | Nil | Nil | Nil |
| d) Warrants/convertible securities/any other instrument that entitles the | Nil | Nil | Nil |
| acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | | | |
| e) Total (a+b+c+d) | 13,21,200 | 26.42 | 26.42 |
| Details of sale | | | 20.12 |
| a) Shares carrying voting rights soldb) VRs sold otherwise than by equity shares | 8,46,200 Nil | 16.92 Nil | 16.92 Nil |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying | Nil | Nil | Nil |
| voting rights in the TC (specify holding in each category) sold | | | |
| d) Shares encumbered/invoked/ released by the acquirer | Nil | Nil | Nil |
| e) Total (a+b+c+/-d) | 8,46,200 | 16.92 | 16.92 |



| After the sale, holding of: | | | | |
|---|--------------------------------------|--|------|--|
| a) Shares carrying voting rights | 4,75,000 | 9.50 | 9.50 | |
| b) Shares encumbered with the acquirer | Nil | Nil | Nil | |
| c) VRs otherwise than by equity shares | Nil | Nil | Nil | |
| | Nil | Nil | Nil | |
| d) Warrants/convertible securities/any | INII | 1111 | 1111 | |
| other instrument that entitles the | | - | | |
| acquirer to receive shares carrying | | | | |
| voting rights in the TC (specify | | | | |
| holding in each category) after | | | | |
| acquisition | | | | |
| e) Total (a+b+c+d) | 4,75,000 | 9.50 | 9.50 | |
| Mode of sale (e.g. open market/public | Off Market inter se transfer amongst | | | |
| issue/rights issue/preferential | Promoters / Promoter Group | | | |
| allotment/inter-se transfer/ | | | | |
| encumbrance, etc.) | | Continue de la contin | | |
| Date of sale of shares | 16.01.2019 | | | |
| Equity share capital/total voting capital | Rs 5,00,00,000 made up of 50,00,000 | | | |
| of the TC before the said sale | equity shares of Rs 10 each. | | | |
| Equity share capital/total voting capital | Rs 5,00,00,000 made up of 50,00,000 | | | |
| of the TC after the said sale | equity shares of Rs 10 each. | | | |
| Total diluted share/voting capital of the | Rs 5,00,00,000 made up of 50,00,000 | | | |
| | | | | |

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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For Zee Entertainment Enterprises Limited

M Lakshminarayanan

Chief Compliance Officer & Company Secretary

Place: Mumbai

Date: January 16, 2019