



Extraordinary Together

April 19, 2024

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

BSE Scrip Code: Equity - 505537

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

Dear Sirs,

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, kindly find enclosed Compliance Certificate issued by M/s Mayekar & Associates, Practicing Company Secretary for the year ended March 31, 2024, in connection with the listed equity shares of the Company.

Kindly acknowledge receipt

Thanking you,

Yours faithfully,
For **Zee Entertainment Enterprises Limited**

Ashish Agarwal
Company Secretary
FCS6669

Encl as above

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2024**

I have examined Share transfer forms, Memorandum of transfers Registers files and relevant records relating to Equity 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 April 1, 2023 to March 31, 2024 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 year ended on March 31, 2024 issued Letter of Confirmation within the period prescribed under the Listing Regulations from the date of lodgment of complete set of documents for transmission, sub-division, consolidation and issuance of duplicate share certificate(s), if any.

Out of the total 960,519,420 Equity shares of Re.1 each, 95,97,57,331 Equity Shares (i. e 99.92%) have been dematerialized.

For Mayekar & Associates
Firm U.I.N - P2005MH007400
U.D.I.N – F007282F000072589



Jatin Prabhakar Patil
(Partner)
F.C.S – 7282
C.O.P - 7954

Place: - Mumbai

Date: - April 10, 2024