



Extraordinary Together

Date: January 10, 2022

To,  
Manager - Listing Compliance  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

Dear Sir,

**Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed Scheme of Arrangement amongst Zee Entertainment Enterprises Limited ("the Company" or "Transferor 1"), Bangla Entertainment Private Limited ("BEPL" or "Transferor 2") and Sony Pictures Networks India Private Limited ("SPNI" or "Transferee Company") ("Scheme")**

In connection with the above application, we hereby confirm that:

- The Company, its promoters or Directors have never been declared as wilful defaulter as per RBI Circular Ref. No. RBI/2015-16/100 DBR.No.CID.BC.22/20.16.003/2015-16 dated July 1, 2015 by the Banks.
- The Company, its promoters or Directors have not been directly or indirectly, debarred from accessing the capital market or have not been restrained by any regulatory authority from, directly or indirectly, acquiring the said securities.
- The Company, its promoters or Directors do not have direct or indirect relation with the companies, its promoters and whole-time directors, which are compulsorily delisted by any recognised stock exchange.

### For Zee Entertainment Enterprises Limited

ASHISH  
RAMESH  
AGARWAL  
Ashish Agarwal  
Chief Compliance Officer & Company Secretary  
FCS6669

Digitally signed by ASHISH RAMESH AGARWAL  
DN: cn=ASHISH RAMESH AGARWAL, o=ZEE ENTERTAINMENT ENTERPRISES LIMITED, ou=ZEE ENTERTAINMENT ENTERPRISES LIMITED, email=ashish.agarwal@zee.com, serialNumber=208844133956400488329a36759241, c=IN, postalCode=400054, st=MAHARASHTRA

Zee Entertainment Enterprises Limited

Regd. Office : 18th Floor, A-Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013, India

P. +91 22 7106 1234 | F. +91 22 2300 2107 | CIN : L92132MH1982PLC028767 | www.zee.com



**BANGLA ENTERTAINMENT PRIVATE LIMITED**

CIN: U92199MH2007PTC270854

4<sup>th</sup> Floor, Interface, Building No.7,  
Off Malad Link Road, Malad (West),  
Mumbai – 400 064

Tel +91 22 6708 1111

Fax +91 22 6643 4748

[www.aath.in](http://www.aath.in)

To,  
Manager - Listing Compliance  
National Stock Exchange of India  
Limited 'Exchange Plaza'. C-1,  
Block G, Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

Dear Sir,

- a. The Company, its promoters or Directors have never been declared as willful defaulter as per RBI Circular Ref. No. RBI/2015-16/100 DBR.No.CID.BC.22/20.16.003/2015-16 dated July 1, 2015 by the Banks.
- b. The Company, its promoters or Directors have not been directly or indirectly, debarred from accessing the capital market or have not been restrained by any regulatory authority from, directly or indirectly, acquiring the said securities.
- c. The Company, its promoters or Directors do not have direct or indirect relation with the companies, its promoters and whole-time directors, which are compulsorily delisted by any recognized stock exchange.

For **Bangla Entertainment Private Limited**

ASHOK  
NAMBISSAN

Digitally signed by  
ASHOK NAMBISSAN  
Date: 2022.01.04  
17:24:39 +05'30'

**Ashok Nambissan**

**Director**

**(DIN:00288695)**

**Place:** Mumbai

**Date:** January 4, 2022



To,  
Manager - Listing Compliance  
National Stock Exchange of India  
Limited 'Exchange Plaza'. C-1,  
Block G, Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

Dear Sir,

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- b. The Company, its promoters or Directors have not been directly or indirectly, debarred from accessing the capital market or have not been restrained by any regulatory authority from, directly or indirectly, acquiring the said securities.
- c. The Company, its promoters or Directors do not have direct or indirect relation with the companies, its promoters and whole-time directors, which are compulsorily delisted by any recognized stock exchange.

For **Sony Pictures Networks India Private Limited**

RAJKUMAR  
SHYAMLAL  
BIDAWATKA

Digitally signed by RAJKUMAR  
SHYAMLAL BIDAWATKA  
Date: 2022.01.04 17:27:42  
+0530'

**Rajkumar Bidawatka**  
**Company Secretary, Compliance Officer and**  
**Head CSR**

**Place:** Mumbai

**Date:** January 4, 2022

**Sony Pictures Networks India Private Limited**

**CIN: U92100MH1995PTC111487**

Interface, Building No. 7, 4th Floor,  
Off Malad Link Road, Malad (West)  
Mumbai – 400 064, India.

Tel: +91 22 6708 1111 | Fax: +91 22 6643 4748

**sonypicturesnetworks.com**