Date: April 14, 2023

To, BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

BSE Scrip Code: 533287

The National Stock Exchange of India Limited Exchange Plaza, Block G, C-1, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051

NSE Symbol: ZEELEARN

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2023.

P: +91 22 7154 1895

F: +91 22 2674 3422

www.zeelearn.com

Customer Support: +91 93200 63100

Dear Sir,

With reference to above, we are enclosing herewith the Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

We request you to kindly take the aforesaid information on your record.

Thanking you.

Yours faithfully,

For ZEE LEARN LIMITED

ANIL RAMBHUPRA SAD GUPTA SAD GUPTA Date: 2023.04.14 13:13:11 +05'30'

ANIL GUPTA COMPANY SECRETARY & COMPLIANCE OFFICER



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LINK Intime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

TO WHOMSOEVER IT MAY CONCERN

<u>Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of</u> <u>India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year</u> <u>ended March 31, 2023</u>

Re: Scrip Code: 533287 (BSE) & ZEELEARN (NSE)

We hereby certify and confirm that, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), during the year ended March 31, 2023, all activities in relation to both physical and electronic share transfer facility for listed Equity Shares of Re. 1/- each of Zee Learn Limited (CIN: L80301MH2010PLC198405), having its registered office at Continental Building, 135, Dr. Annie Besant Road, Worli, Mumbai 400018, are maintained by M/s. Link Intime India Pvt Ltd ('Link Intime') (CIN: U67190MH1999PTC118368), a SEBI registered, Registrar and Share Transfer Agent (RTA) bearing registration number <u>INR000004058</u>, having its registered office at C - 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

For Link Intime India Pvt Ltd

Sharmila Amin AVP- Client Relations

Mumbai, dated April 7, 2023

We confirm For Zee Learn Limited

Anil Gupta Compliance Officer

