



Zee Learn Ltd.,
Kohinoor City, A Wing,
513/A Commercial 1,
5th Floor, Kirof Road,
Off. LBS Road, Kurla (W),
Mumbai - 400070

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Customer Support:
+91 93200 63100

Registered Office:
135, Continental Building,
Dr. Annie Besant Road,
Worli, Mumbai - 400 018.
CIN :L80301MH2010PLC198405



www.zeelearn.com

October 21, 2020

To,

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

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

Scrip Code: 533287

Symbol: ZEELEARN

Dear Sir/ Madam,

Sub.: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020

With reference to above, we are enclosing herewith the half yearly certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Kindly take the aforesaid information on your record.

Yours faithfully,

For Zee Learn Limited

Prashant Parekh
Company Secretary



Encl: as above



THINK EDUCATION. THINK ZEE LEARN.



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World Preschool



MITA SANGHAVI

Practicing Company Secretary

Office no.6, Ground floor,
Runwal Commercial Complex,
L.B.S. Marg, Mulund West, Mumbai- 400080.
Mb. 98922 10391, Off No. 022-25918827
Email. mita.sanghavi@yahoo.in

Compliance Certificate

I have reviewed electronic copies of relevant records of **ZEE LEARN LIMITED** (the Company), having its registered office at Continental Building, 135, Dr. Annie Besant Road, Worli, Mumbai 400 018 provided to me by its Registrar & Share Transfer Agent M/s. Link Intime India Private Limited having its office at C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083, for the purpose of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on such review and based on information and confirmation provided by the Registrar & Share Transfer Agent, I hereby certify that no requests for transfer, transmission, issuance of duplicate share certificates, deletion of name etc., were received during the half year ended on 30th September, 2020,

I further certify that out of total issued and listed capital of 32,60,92,725 Equity Shares of Re. 1 each, as on September 30, 2020, 325909079 Equity Shares were held in dematerialized form while 183646 Equity Shares were held in physical form.

UDIN Number: F007205B001004795

Place: Mumbai

Date: October 20, 2020

Mita Pushpal Sanghavi
FCS No. 7205 CP No. 6364

