



**Zee Learn Ltd.,**  
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[www.zeelearn.com](http://www.zeelearn.com)

August 8, 2019

**BSE Limited  
National Stock Exchange of India Limited  
Luxembourg Stock Exchange**

**BSE SCRIP CODE: 533287**

**NSE SYMBOL: ZEELEARN**

Dear Sir/ Madam,

**Re.: Allotment of Shares upon exercise of Stock Option**


This is to inform you that, the ESOP Allotment Sub – Committee of the Company at its meeting held today i.e., on August 8, 2019 has approved allotment of total 14000 Equity Shares of Re. 1/- at an exercise price of Rs. 20.85 per Equity Share under the ZLL ESOP 2010 – AMENDED 2015 Scheme.

Consequent to the above allotment, the paid up share capital of the Company has increased from 326,078,725 equity shares of Re. 1/- each aggregating Rs. 326,078,725/- to 326,092,725 equity shares of Re. 1 /- each aggregating Rs. 326,092,725/-

This is for your information and records please.

Thanking You,

Yours Sincerely,  
**For Zee Learn Limited**

  
**Bhautesh Shah**  
Company Secretary



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