

Zee Learn Ltd., 513/A, 5th Floor, Kohinoor City, Kirol Road, Off. LBS Marg, Kurla (W), Mumbai - 400070. P: +91 22 4034 3900 F: +91 22 2674 3422 Customer Support: +91 93200 63100 Registered Office: 135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai - 400 018. CIN:L80301MH2010PLC198405



www.zeelearn.com

22nd July, 2020

BSE Limited

National Stock Exchange of India Limited

Luxembourg Stock Exchange

National Securities Depository Limited

Central Depository Services (India) Limited

Kind Attention: Corporate Relationship / Listing Department

BSE Scrip Code: 533287

NSE SYMBOL: ZEELEARN

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to above, we are enclosing herewith the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020 dated 20.07.2020 received from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agent of our Company.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Zee Learn Limited,

Rakesh Agarwal

Chief Financial Officer & Compliance Officer

















Link Intime India Pvt. Ltd CIN-U67190MH1999PTC118368

C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai- 400 083

Tel No: +91 22 49186000 Fax: +91 22 49186060

E-mail – <u>Mumbai@linkintime.co.in</u> Website – www.linkintime.co.in

Date: 20.07.2020

To,

The Compliance Officer/ Company Secretary Zee Learn Ltd

Sub: Certificate under Regulation 74(5) of the SEBI Depositories and Participants) Regulations, 2018 for the quarter ended 30-06-2020.

Dear Sir/ Madam,

We hereby certify that the securities received for demateralization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Sd/-

Balaji Sharma VP- Corporate Registry