## INSIDER TRADING CODE FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(4)]

## Details of change in shareholding or voting rights held by Director or Officer and his

dependents or Promoter or Person who is part of Promoter Group of a listed company - Zee Learn Limited

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|------------------|--------------------|--|----------------|----------------|--------------|-------------|----------|----------|-------|----------|----------|
| Name, PAN No.    | No. & % of Date of | Date of  | Date           | Mode of        | No. & % of   | Trading     | Exchange | Buy      | Buy   |          | Sell     |
| & Address of     | shares/            | receipt of   | of             | purchase       | shares/      | member      |          | quantity | value | quantity | value    |
| Promoter/        | voting             | allotment  | intimation     | (market        | voting       | through     | which    |          |       |          |          |
| Person who is    | rights held        | advice/  | to             | purchase/      | rights post  | whom        | the      |          |       |          |          |
| part of          | by                 | acquisition/   | company        | public/rights/ | acquisition/ | the trade   | trade    |          |       |          |          |
| Promoter         | the                | sale of  |                | preferential   | sale         | was         | was      |          |       |          |          |
| Group/Director/  | Promoter/          | shares/  |                | offer,         |              | executed    | executed |          |       |          |          |
| Officer.         | Person who         | poting.  |                | etc.)/sale     |              | with        |          |          |       |          | ·        |
|                  | \$                 | rights   |                |                |              | SEBI        |          |          |       |          | •        |
|                  | part of            |  |                |                |              | Registratio |          |          |       |          |          |
|                  | Promoter           |  |                |                |              | п           |          |          |       |          |          |
|                  | Group/Dire         |  |                |                |              | No.         |          |          |       |          |          |
|                  | etor/Officer       |  |                |                |              | of the TM   | - 0.000  |          |       | 1        |          |
| Mr. Vinay        | Number of          | December   | December       | Market         | Number of    | INB         | NSE      | N.A.     | N.A.  | 7,000    | 2,17,910 |
| Agarwal          | shares:            | 18, 2014   | 19, 2014       | Transaction    | shares:      | 231311631   |          |          |       |          |          |
| PAN No.          | 16,000             |  |                |                | 9,000        |             |          |          |       |          |          |
| ABMPA2489E       | Percentage         |  |                |                | Percentage   |             |          |          |       |          |          |
| Address:         | 0.0170             |  |                |                | 0.00         |             |          |          |       |          |          |
| 34-A, Punarvasu, |                    | •  |                |                |              |             |          |          |       |          |          |
| Srishti-3,       |                    |  |                |                |              |             |          |          |       |          |          |
| Mira Road- East  |                    |  |                |                |              |             |          |          |       |          |          |
| Thane- 401107    |                    |  |                |                |              |             |          |          |       |          |          |

Place: Mumbai Date: 19.12.2014

Vinay Agarwal