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CIN : L00301MH2010PLC198405



www.zeelearn.com

October 23, 2017

**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 October 23, 2017 has approved allotment of total 23628 Equity Shares of Re. 1/- each at an exercise price of Rs. 35.25 per Equity Share, 2250 Shares of Re. 1/- each at an exercise price of Rs. 20.85 per Equity Share and 384942 Shares of Re. 1/- each at an exercise price of Rs. 34.15 per Equity Share under the ZILE SOP 2010 - AMENDED 2015 Scheme.

Consequent to the above allotment , the paid up share capital of the Company has increased from 324,363,271 equity shares of Re. 1 /- each aggregating Rs. 324,363,271/- to 324,774,091 equity shares of Re. 1 /- each aggregating Rs. 324,774,091/-

This is for your information and records please.

Thanking You,

Yours Sincerely,
For Zee Learn Limited



Bhutesh Shah
Bhutesh Shah
Company Secretary

THINK EDUCATION. THINK ZEE LEARN.



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