



Zee Learn Ltd., Level 6,  
Fun Republic, Off. New  
Link Rd., Andheri (W),  
Mumbai - 400 053.

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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

November 27, 2017

National Stock Exchange of India Limited  
BSE Limited  
Luxembourg Stock Exchange

BSE Scrip Code: 533287 NSE Symbol: ZEELEARN

Dear Sir,

This is with reference to reclassification of promoters/promoter entities to public in terms of Regulation 31A of (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Shareholders' approval for reclassification of promoters/promoter entities (viz. Mr. Laxmi Narain Goel, Mr. Ashok Goel, Mr. Jawahar Lal Goel, Mr. Ashok Kurien, Mrs Sushila Devi, Veena Investments Private Limited, Ganjam Trading Company Private Limited and Ambience Business Services Private Limited) was obtained vide resolution passed in Annual General Meeting of Zee Learn Ltd. ("the Company") held on September 28, 2017.

Further to above, we would like to inform that the Company has received approval of National Stock Exchange of India Limited vide letter no. NSE/LIST/27206 dated November 24, 2017 for reclassification of above mentioned promoters/promoter entities from promoter(s) to public.

A copy of said approval letter of NSE is enclosed herewith as **Annexure-A**.

You are requested to kindly take the above on record.

Thanking you,

Yours truly,  
For Zee Learn Limited

Bhautesh Shah  
Company Secretary



THINK EDUCATION. THINK ZEE LEARN.





NATIONAL STOCK EXCHANGE  
OF INDIA LIMITED

Annexure-A  
NIFTY 50  
Stock of the nation

4Ref: NSE/LIST/27206

November 24, 2017

The Company Secretary  
Zee Learn Limited  
Continental Building,  
135 Dr. Annie Besant Road,  
Worli,  
Mumbai - 400018.

**Sub: Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This has reference to your application dated October 23, 2017 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Promoter Name
1	Ashok Kumar Goel
2	Laxmi Narain Goel
3	Jawahar Lal Goel
4	Ashok Kurien
5	Sushila Devi
6	Veena Investments Private Limited
7	Ganjam Trading Company Private Limited
8	Ambience Business Services Private Limited

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For National Stock Exchange of India Ltd.

Kautuk Upadhyay  
Manager



Continuation

CC: National Securities Depository Limited  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

Central Depository Services Limited  
P.J.Towers, 28th Floor,  
Dalal Street, Mumbai - 400 073

Regd. Office: Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051, India CIN:  
U67120MH1992PLC069769 Tel: +91 22 26598235/36, 26598346, 26598459/26598458 Web site: [www.nseindia.com](http://www.nseindia.com)  
Signer: Kautuk Rohit Upadhyay  
Date: Fri, Nov 24, 2017 19:32:40 IST  
Location: NSE

