



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

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

December 22, 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

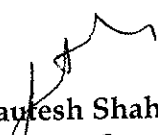
This is to inform you that, the ESOP Allotment Sub - Committee of the Company at its meeting held today i.e., on December 22, 2017 has approved allotment of total 2,80,000 Equity Shares of Re. 1/- at an exercise price of Rs. 31.80 per Equity Share, 675 Equity Shares of Re. 1/- at an exercise price of Rs. 35.25 per Equity Share, 1065 Shares of Re. 1/- each at an exercise price of Rs. 20.85 per Equity Share and 76007 Shares of Re. 1/- each at an exercise price of Rs. 34.15 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 324,881,650 equity shares of Re. 1 /- each aggregating Rs. 324,881,650/- to 325,239,397 equity shares of Re. 1 /- each aggregating Rs. 325,239,397 -

This is for your information and records please.

Thanking You,

Yours Sincerely,
For Zee Learn Limited


Bhavesh Shah
Company Secretary



THINK EDUCATION. THINK ZEE LEARN.



Mount Litera
World Preschool



Mount Litera School
MUMBAI

ZIMA
ZEE INSTITUTE OF MANAGEMENT
www.zeeinstitute.com

