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www.zeelearn.com

May 18, 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 May 18, 2017 has approved allotment of total 20,158 Equity Shares of Re.1/- at an exercise price of Rs. 35.25 per Equity Share under the ZLL ESOP 2010 – AMENDED 2015 Scheme.

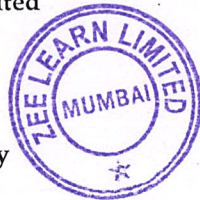
Consequent to the above allotment, the paid up share capital of the Company has increased from 323,485,054 equity shares of Re. 1/- each aggregating Rs. 323,485,054 /- to 323,505,212 equity shares of Re. 1/- each aggregating Rs. 323,505,212/-.

This is for your information and records please.

Thanking you.

Yours faithfully,  
For Zee Learn Limited

*Hemangi Patil*  
Hemangi Patil  
Company Secretary  
ACS 19644



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