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[www.zeelearn.com](http://www.zeelearn.com)

May 25, 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 25, 2017 has approved allotment of total 14,806 Equity Shares consisting of 8,431 Equity Shares of Re.1/- each at an exercise price of Rs. 20.85 per Equity Share and 6,375 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 323,505,212 equity shares of Re. 1/- each aggregating Rs. 323,505,212/- to 323,520,018 equity shares of Re. 1/- each aggregating Rs. 323,520,018/-.

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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