



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

June 7, 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 June 7, 2017 has approved allotment of total 2,45,238 Equity Shares consisting of 2,992 Equity Shares of Re.1/- each at an exercise price of Rs. 20.85 per Equity Share; and 7,246 Equity Shares of Re.1/- at an exercise price of Rs. 35.25 per Equity Share and 2,35,000 Equity Shares of Re.1/- at an exercise price of Rs. 31.80 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 323,520,018 equity shares of Re. 1/- each aggregating Rs. 323,520,018/- to 323,765,256 equity shares of Re. 1/- each aggregating Rs. 323,765,256/-.

This is for your information and records please.

Thanking you.

Yours faithfully,  
For Zee Learn Limited

*Hemangi Patil*  
**Hemangi Patil**  
Company Secretary



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