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CIN :LB0301MH2010PLC198405



www.zeelearn.com

July 19, 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 July 19, 2017 has approved allotment of total 311190 Equity Shares of Re. 1/- each at an exercise price of Rs. 35.25 per Equity Share and Shares of Re. 1/- each 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 324,000,256 equity shares of Re. 1 /- each aggregating Rs.324,000,256/- to 324,311,446 equity shares of Re. 1 /- each aggregating Rs. 324,311,446 /-

This is for your information and records please.

Thanking You,

Yours Sincerely,  
For Zee Learn Limited

*U.A. Pradhan*

**Umesh Pradhan**  
Chief Financial Officer



**THINK EDUCATION. THINK ZEE LEARN.**



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