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CIN : L60301MH2010PLC198405



www.zeelearn.com

September 07, 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 September 07, 2017 has approved allotment of total 18925 Equity Shares of Re. 1/- each at an exercise price of Rs. 35.25 per Equity Share and 12500 Shares of Re. 1/- each at an exercise price of Rs. 20.85 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 324,331,846/- equity shares of Re. 1 /- each aggregating Rs. 324,331,846/- to 324,363,271/- equity shares of Re. 1 /- each aggregating Rs. 324,363,271/-

This is for your information and records please.

Thanking You,

Yours Sincerely,  
For Zee Learn Limited

  
**Bhautesh Shah**  
Company Secretary



**THINK EDUCATION. THINK ZEE LEARN.**



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