

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

January 15, 2018

National Stock Exchange of India Limited BSE Limited Luxembourg Stock Exchange

## BSE Scrip Code: 533287 NSE Symbol: ZEELEARN

Dear Sir.

Sub: Grant of Stock Options

This is to inform you that pursuant to the Employee Stock Option Scheme approved by the Members, the Nomination and Remuneration Committee of the Board at its meeting held today i.e January 15, 2018, has approved grant of 25,000 Stock Options (convertible into equivalent number of Equity Shares of Re.1/- each of the Company) in the category of Employees/Directors.

These Stock Options have been granted at an Exercise price of Rs.46.50/- per equity share being the closing price of the equity shares of the Company on January 12, 2018 at the National Stock Exchange of India Limited, which had the highest quantity of trading in Company's shares.

We request you to take note of the above on your record and oblige.

Thanking you,

Yours faithfully,

Bhautesh Shah Company Secretary

For Zee Learn Limited



Limited















