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CIN :LB0301MH2010PLC198405



www.zeelearn.com

January 31, 2018

**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 January 31, 2018 has approved allotment of total 5,99,000 Equity Shares of Re. 1/- at an exercise price of Rs. 31.80 per Equity Share, 18,575 Equity Shares of Re. 1/- at an exercise price of Rs. 35.25 per Equity Share, 10,650 Shares of Re. 1/- each at an exercise price of Rs. 20.85 per Equity Share and 27,850 Shares of Re. 1/- each at an exercise price of Rs. 34.15 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 325,239,397 equity shares of Re. 1 /- each aggregating Rs.325,239,397/- to 325,895,472 equity shares of Re. 1 /- each aggregating Rs. 325,895,472/-

This is for your information and records please.

Thanking You,

Yours Sincerely,
For Zee Learn Limited


Bhautesh Shah
Company Secretary



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