



Zee Learn Ltd.,
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CIN :L80301MH2010PLC198405



www.zeelearn.com

November 29, 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 November 29, 2018 has approved allotment of total 5,938 Shares of Re. 1/- each at an exercise price of Rs. 20.85 per Equity Share and 7,315 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 326,065,472 equity shares of Re. 1 /- each aggregating Rs. 326,065,472/- to 326,078,725 equity shares of Re. 1 /- each aggregating Rs. 326,078,725/-.

This is for your information and records please.

Thanking You,

Yours Sincerely,
For Zee Learn Limited


**Bhautesh Shah
Company Secretary**



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