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CIN : L80301MH2010PLC198405



www.zeelearn.com

February 19, 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 February 19, 2018, has approved grant of 12,87,254 Stock Options (convertible into equivalent number of Equity Shares of Re.1/- each of the Company) in the category of Employees/ Directors.

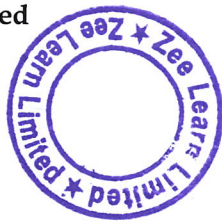
These Stock Options have been granted at an Exercise price of Rs.42.20/- per equity share being the closing price of the equity shares of the Company on February 16, 2018 at the National Stock Exchange of India Limited, which had the highest quantity of trading in Company's shares.

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

Thanking you,

Yours faithfully,
For Zee Learn Limited


Bhavtosh Shah
Company Secretary



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