

June 21, 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

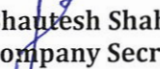
This is to inform you that, the ESOP Allotment Sub - Committee of the Company at its meeting held today i.e., on June 21, 2018 has approved allotment of total 1,70,000 Equity Shares of Re. 1/- at an exercise price of Rs. 31.80 per Equity Share under the ZLL ESOP 2010 - AMENDED 2015 Scheme.

Consequent to the above allotment, the paid up share capital of the Company has increased from 325,895,472 equity shares of Re. 1 /- each aggregating Rs. 325,895,472/- to 326,065,472 equity shares of Re. 1 /- each aggregating Rs. 326,065,472 /-

This is for your information and records please.

Thanking You,

Yours Sincerely,
For Zee Learn Limited


Bhanu Shah
Company Secretary



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