

Zee Learn Ltd., 513/A, 5th Floor, Kohinoor City, Kirol Road, Off. LBS Marg, Kurla (W), Mumbai - 400070. P: +91 22 4034 3900 F: +91 22 2674 3422 Customer Support: +91 93200 63100

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www.zeelearn.com

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

Bhautesh Shah Company Secretary

















