Zee Learn Ltd., Level 6, Fun Republic, Off. New Link Rd., Andheri (W), Mumbai - 400 053.
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Registered Office: 135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai - 400 018.
CIN :L80301MH2010PLC198405
www.zeelearn.com

September 30, 2016

To,
BSE Limited
National Stock Exchange of India Limited
Luxembourg Stock Exchange

Kind Attn.: Corporate Relationship / Listing Department

BSE Scrip Code: 533287 NSE SYMBOL: ZEELEARN

Dear Sir/ Madam,

Ref. : **Grant of Stock Options**

This is to inform you that pursuant to the Employees Stock Option Scheme approved by the Members, the Nomination and Remuneration Committee of the Board at its meeting held on September 30, 2016, has approved grant of 22,54,214 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. 34.15 per equity share being the closing price of the equity shares of the Company on September 29, 2016 at the National Stock Exchange of India Limited, which had the highest quantity of trading in Company's Shares.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Zee Learn Limited**

ZEE LEARN LIMITED MUMBAI

Hemangi Patil

Hemangi Patil
Company Secretary
ACS 19644