

August 22, 2017

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051

NSE SYMBOL: ZEELEARN

Kind Attn.: Listing Department

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 30 of the Listing Obligation and Disclosure Requirements

With reference to your email dated August 17, 2017, please find below the brief profile of Mr. Bhautesh Shah, Company Secretary and Compliance Officer whose appointment was intimated to you vide our letter dated August 16, 2017.

Mr. Bhautesh Shah is an associate member of The Institute of Company Secretaries of India (ICSI - Membership No. A23785) having an experience of more than 10 years in the field of Secretarial, Legal and Compliance functions. He holds a Masters in Law from the University of Mumbai and Bachelors in Law from Government Law College, Mumbai.

Email ID : bhautesh.shah@zeelearn.com

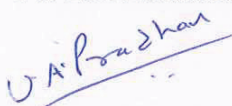
Contact : +91 22 40343900

Request you to take note of the same and oblige.

Thanking you.

Yours Faithfully

For Zee Learn Limited



Umesh Pradhan
Chief Financial Officer

THINK EDUCATION. THINK ZEE LEARN.

