

Zee Learn Ltd., Level 6,
Fun Republic, Off. New
Link Rd., Andheri (W),
Mumbai - 400 053.

P: +91 22 4034 3900
F: +91 22 2674 3422
Customer Support:
+91 93200 63100

Registered Office:
135, Continental Building,
Dr. Annie Besant Road,
Worli, Mumbai - 400 018.

CIN : L80301MH2010PLC198405



www.zeelearn.com

February 2, 2017

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 February 2, 2017 has approved allotment of total 2,00,000 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 321,021,408 equity shares of Re. 1/- each aggregating Rs. 321,021,408/- to 321,221,408 equity shares of Re. 1/- each aggregating Rs. 321,221,408/-.

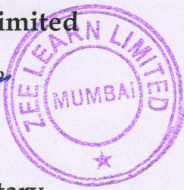
This is for your information and records please.

Thanking you.

Yours faithfully,

For Zee Learn Limited

Hemangi Patil
Hemangi Patil
Company Secretary
ACS 19644



THINK EDUCATION. THINK ZEE LEARN.

