

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

January 16, 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 January 16, 2017 has approved allotment of total 64,025 equity shares consisting of 42,650 Equity Shares of Re.1/- at an exercise price of Rs. 26.05 per Equity Share, 15,750 Equity Shares of Re.1/- at an exercise price of Rs. 20.85 and 5,625 Equity Shares of Re.1/- at an exercise price of Rs. 35.25 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 320,786,121 equity shares of Re. 1/- each aggregating Rs. 320,786,121 /- to 320,850,146 equity shares of Re. 1/- each aggregating Rs. 320,850,146 /-.

This is for your information and records please.

Thanking you.

Yours faithfully,
For Zee Learn Limited

Hemangi Patil

Hemangi Patil
Company Secretary
ACS 19644



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