

February 4, 2014

BSE Limited
National Stock Exchange of India Limited
Luxembourg Stock Exchange

Kind Attn. Corporate Relationship Department

Dear Sir/ Madam,

Ref. Grant of Stock Options

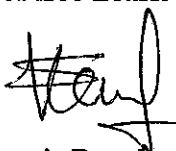
This is to inform you that pursuant to the Employees Stock Option Scheme (ZLL- ESOP 2010) approved by the Members at the Extra-ordinary General Meeting held on October 13, 2010, the Remuneration Committee of the Board at its meeting held today i.e. on February 4, 2014, has approved grant of 50,000 Stock Options (convertible into equivalent number of Equity Shares of Re.1 /- each of the Company) to the Chief Executive Officer of the Company.

These Stock Options have been granted at an Exercise Price of Rs. 27.55 per equity share being the closing price of the equity shares of the Company on February 3, 2014 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


Samir Raval
Company Secretary