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CIN : L80301MH2010PLC198405



www.zeelearn.com

September 1, 2016

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 September 1, 2016 has approved allotment of total 49,106 equity shares consisting of 42,356 Equity Shares of Re.1/- at an exercise price of Rs. 20.85 per Equity Share and 6,750 Equity Shares of Re.1/- at an exercise price of Rs. 14.50 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 320,554,255 equity shares of Re. 1/- each aggregating Rs. 320,554,255 /- to 320,603,361 equity shares of Re. 1/- each aggregating Rs. 320,603,361/-.

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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