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www.zeelearn.com

March 14, 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 March 14, 2017 has approved allotment of total 196,650 equity shares consisting of 16,000 Equity Shares of Re.1/- at an exercise price of Rs. 26.05 per Equity Share; 2,500 Equity Shares of Re.1/- at an exercise price of Rs. 20.85 per Equity Share; 3,150 Equity Shares of Re.1/- at an exercise price of Rs. 35.25 per Equity Share; and 1,75,000 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 321,984,131 equity shares of Re. 1/- each aggregating Rs. 321,984,131/- to 322,180,781 equity shares of Re. 1/- each aggregating Rs. 322,180,781/-.

This is for your information and records please.

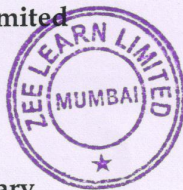
Thanking you.

Yours faithfully,

For Zee Learn Limited

Hemangi Patil

Hemangi Patil
Company Secretary
ACS 19644



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