

**INSIDER TRADING CODE
FORM D**

*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4)]*

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company – Zee Learn Limited

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer.	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	Date of receipt of allotment/advisee/acquisition/sale of shares/voting rights	Date of intimation to company	Mode of purchase (market purchase/public rights/preferential offer, etc)/sale	No. & % of shares/voting rights post acquisition/sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Mrs. Sindu Aven PAN No. AESPA2193J Address: 3-B, 804, N G Suncity, BHD Thakur Village Kandivali East, Mumbai-400 101	Number of shares: Nil Percentage 0.00%	September 1, 2014	September 1, 2014	Allotment of shares by the Company pursuant to ESOP Scheme	Number of shares: 8,750 Percentage 0.00%	N.A	N.A.	8,750	1,26,875	N.A.	N.A.

Place: Mumbai
Date: 01.09.2014



Sindu Aven