Zee Learn Limited Registered Office:

135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

CIN: L80301MH2010PLC198405

P: +91 22 7154 1895 Customer Support: +91 93200 63100 investor_relations@zeelearn.com www.zeelearn.com



Date: April 12, 2024

To,

BSE Limited The National Stock Exchange of India Limited

Corporate Relationship Department, Exchange Plaza,

Phiroze Jeejeebhoy Towers, Block G, C-1, Bandra-Kurla Complex,

Dalal Street, Fort, Bandra (East), Mumbai-400 001 Mumbai-400 051

BSE Scrip Code: 533287 **NSE Symbol: ZEELEARN**

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Dear Sir,

With reference to above, we are enclosing herewith the Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

We request you to kindly take the aforesaid information on your record.

Thanking you.

Yours faithfully,

For ZEE LEARN LIMITED

ANIL Digitally signed by ANIL RAMBHUPRASAD GUPTA SAD GUPTA Date: 2024.04.12 13:04:49 +05'30'

ANIL GUPTA COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a











Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

April 06, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sirs,

<u>Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India</u>
(<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully, For Link Intime India Pvt. Ltd.

Sharmila Amin AVP - Client Relations Yours faithfully, For Zee Learn Limited

Anil Gupta
Compliance Officer