



**Date: October 19, 2021**

To,  
BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

The National Stock Exchange of India Limited  
Exchange Plaza,  
Block G, C-1, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai-400 051

**BSE Scrip Code:**

**NSE Symbol: ZEELEARN**

**Sub: Confirmation Certificate pursuant to Regulation 74(5) of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021.**

Dear Sir/Ma'am,

With reference to above, we are enclosing herewith the confirmation certificate issued by our Registrar and Share Transfer Agent i.e. Link Intime India Private Limited pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021.

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

Thanking you.  
Yours faithfully,  
For ZEE LEARN LIMITED

**ANIL GUPTA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**



Encl: as above



**THINK EDUCATION. THINK ZEE LEARN.**



Company Secretary  
Zee Learn Ltd

Date : 08.10.2021

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Sharmila Amin  
Associate Vice President – Client Relations