

Zee Learn Ltd., Kohinoor City, A Wing, 513/A Commercial 1, 5th Floor, Kirol Road, Off. LBS Road, Kurla (W), Mumbai - 400070 P: +91 22 4034 3900 F: +91 22 2674 3422 Customer Support: +91 93200 63100 Registered Office: 135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai - 400 018. CIN :L80301MH2010PLC198405



www.zeelearn.com

May 5, 2020

BSE Limited National Stock Exchange of India Limited Luxembourg Stock Exchange

Kind Attn.: Corporate Relationship / Listing Department

BSE Scrip Code: 533287

NSE SYMBOL: ZEELEARN

Dear Sir/ Madam,

Sub: Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015

With reference to above, we are enclosing herewith the Half Yearly Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the period from 1.10.2019 to 31.3.2020.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,









THINK EDUCATION. THINK ZEE LEARN.











| BSE Limited | National Stock Exchange of India Limited |
|-------------------------------------------------|-------------------------------------------------------------------------|
| P J Towers, Dalal Street, Mumbai - 400001 | Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 |
| Script Code: 533287 | NSE Symbol : ZEELEARN |

Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Unit : Zee Learn Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For Zee Learn Limited

For Link Intime India Private Limited

Signature Not Verified Digitally signed by B N Ramakrishnan Date: 2020.05.04 19:23:217405:30 Reason: Compliance Location: Mumbai

Authorized Signatory

Authorized Signatory

