

July 26, 2016

To,
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,

Ref. : Grant of Stock Options

This is to inform you that pursuant to the Employees Stock Option Scheme approved by the Members, the Nomination and Remuneration Committee of the Board at its meeting held on July 25, 2016, has approved grant of 50,000 Stock Options (convertible into equivalent number of Equity Shares of Re. 1/- each of the Company) in the category Employees / Directors.

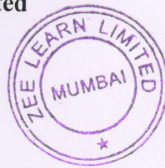
These Stock Options have been granted at an Exercise Price of Rs. 31.40 per equity share being the closing price of the equity shares of the Company on July 22, 2016 at the National Stock Exchange of India Limited which had the highest quantity of trading in Company's Shares.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Zee Learn Limited**

Hemangi Patil
Hemangi Patil
Company Secretary



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