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CIN : L80301MH2010PLC198405



www.zeelearn.com

January 20, 2017

BSE Limited
National Stock Exchange of India Limited
Luxembourg Stock Exchange

BSE SCRIP CODE: 533287

NSE SYMBOL: ZEELEARN

Dear Sir/ Madam,

Re.: Allotment of Shares upon exercise of Stock Option

This is to inform you that, the ESOP Allotment Sub-Committee of the Company at its meeting held today, i.e., on January 20, 2017 has approved allotment of total 1,21,269 equity shares consisting of 2,100 Equity Shares of Re.1/- at an exercise price of Rs. 26.05 per Equity Share; 8,831 Equity Shares of Re.1/- at an exercise price of Rs. 20.85 per Equity Share; 10,338 Equity Shares of Re.1/- at an exercise price of Rs. 35.25 per Equity Share and 1,00,000 Equity Shares of Re.1/- at an exercise price of Rs. 31.80 per Equity Share under the ZLL ESOP 2010 - AMENDED 2015 Scheme.

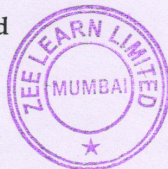
Consequent to the above allotment, the paid up share capital of the Company has increased from 320,850,146 equity shares of Re. 1/- each aggregating Rs. 320,850,146 /- to 320,971,415 equity shares of Re. 1/- each aggregating Rs. 320,971,415 /-.

This is for your information and records please.

Thanking you.

Yours faithfully,
For Zee Learn Limited

Hemangi Patil
Hemangi Patil
Company Secretary
ACS 19644



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