

May 30, 2016

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: Discontinuation of Registrar & Share Transfer Agency arrangement

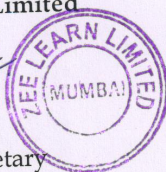
This is to inform you that the Company has today issued a notice terminating existing Registrar & Share Transfer Agency Agreement with Sharepro Services (India) Pvt Ltd, with effect from the close of business hours on June 30, 2016.

This discontinuation of R&T arrangement with Sharepro is in view of SEBI's advisory vide Order dated March 22, 2016, *inter alia*, advising Companies who are clients of Sharepro Services (India) Pvt Ltd ('Sharepro') to initiate switch over of R&T activities.

Appointment of alternate SEBI registered Registrar & Share Transfer Agreement in place of Sharepro will be intimated to the Stock Exchanges in due course.

Yours faithfully,
For Zee Learn Limited

Hemangi Patil
Hemangi Patil
Company Secretary
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