



June 1, 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: Appointment of Registrar & Share Transfer Agent

This is further to our letter dated May 30, 2016 intimating the termination of Registrar and Share Transfer Agency Agreement with M/s Sharepro Services (India) Private Limited.

We are pleased to inform that the Company has appointed M/s Link Intime India Private Limited, (a SEBI Registered share transfer agent) having its address at C-13, Pannalal Silk Mills Compound, L B S Marg, Bhandup (West), Mumbai - 400 078 as the Company's Registrar and Share Transfer Agent effective from July 1, 2016.

Yours faithfully,
For Zee Learn Limited

Hemangi Patil

Hemangi Patil
Company Secretary
ACS 19644



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