

Zee Learn Ltd., Level 6, Fun Republic, Off. New Link Rd., Andheri (W), Mumbai - 400 053. P: +91 22 4034 3900 F: +91 22 2674 3422 Customer Support: +91 93200 63100

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www.zeelearn.com

June 9, 2017

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: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company, Ms. Hemangi Patil

This is to inform you that Ms. Hemangi Patil, Company Secretary and Compliance Officer of the Company, has resigned from aforesaid post with effect from 9th June 2017.

Till a replacement Company Secretary and Compliance Officer is appointed, I, as the Chief Financial Officer of the Company will be doing the necessary filings with various authorities and stock exchanges.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Zee Learn Limited

Umesh Pradhan Chief Financial Officer

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