

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 051

**Scrip Code: 540403, Scrip Symbol: CLEDUCATE
ISIN: INE201M01011**

Sub: Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended March 31, 2021.

Dear Madam/ Sir(s)

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from Mr. Sachin Sharma, Designated Partner of S. Anantha & Ved LLP, Company Secretaries, for the half year ended March 31, 2021.

Kindly take the above on record.

Thanking You

For CL Educate Limited



**Rachna Sharma
Company Secretary & Compliance Officer
ICSI Membership No.: A17780**

Place: New Delhi

Date: April 12, 2021

To,
The Board of Directors
CL EDUCATE LIMITED
A-45, First Floor,
Mohan Co-operative Industrial Estate,
New Delhi – 110 044

Dear Sir / Madam,

COMPLIANCE CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021.

We have examined the relevant registers, papers and other documents, that were considered necessary, of **CL Educate Limited** (hereinafter referred to as 'the Company') having CIN: L74899HR1996PLC076897, having its registered office at Plot No.9A, Sector 27A, Mathura Road, Faridabad, Haryana – 121003, as maintained by their Registrar and Share Transfer Agent namely KFin Technologies Private Limited pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the half year ended 31st March, 2021 for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange(s).

Based on our examination / explanations given to us by the Company/Registrar and Share Transfer Agent, which to the best of our knowledge & belief were necessary for the purpose of our certification, we hereby certify that:

A) There were No cases of transfer / transmission during the period from 01st October, 2020 to 31st March, 2021;

and

B) There were No cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01st October, 2020 to 31st March, 2021.

**For S. Anantha & Ved LLP
Company Secretaries**



**Sachin Sharma
Designated Partner**

C. P. No.: 20423

UDIN: A046900C000068746

Date: 12th April, 2021

Place: Mumbai