



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: INE201M01029**

Sub: Extinguishment of Equity Shares in connection with the Buyback of Equity Shares and Reconciliation of Share Capital

Dear Ma'am / Sir,

Pursuant to the Public Announcement dated August 04, 2023 published on August 04, 2023 in Business Standard (English- All India editions) and Business Standard (Hindi – All India editions), and in compliance with Regulation 21 read with Regulation 11 of the SEBI (Buy-Back of Securities) Regulations 2018 (the “Buyback Regulations”), this is to inform you that the Company has extinguished 5,91,232 (Five Lac Ninety One Thousand Two Hundred Thirty Two) fully paid up Equity Shares of Rs.5/ each, bought back from November 01, 2023 till the closure of Buyback i.e. November 28, 2023.

We enclose a copy of the Certificate signed by KFin Technologies Limited (Registrar and Transfer Agent of the Company), M/s Sharma and Trivedi LLP, Company Secretaries (Secretarial Auditors of the Company) and by the Company's Directors and Company Secretary, confirming that the above equity shares were extinguished in compliance with the applicable provisions of the Buyback Regulations, along with Letter No. CDSL/OPS/IPO-CA/2023-24/CA-479476.008 dated December 05, 2023 received from Central Depository Services (India) Limited confirming extinguishment of said securities.

The aforesaid information will also be hosted on the Company's website at www.cleducate.com.

Kindly take the above details on record.

Thanking You
For CL Educate Limited

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

Place: New Delhi
Date: December 08, 2023

Encl.:

1. Reconciliation of Share Capital of the Company (Pre and Post extinguishment)
2. Certificate of Extinguishment
3. Confirmation letter of CDSL

Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on November 28, 2023

Sr. No.	Particulars	Number of Shares	Share Capital (In Rs.) (Face Value of Rs.5/ each)
1	Paid up share capital (Prior to buyback) (A)	5,50,98,536	27,54,92,680
2	Shares extinguished prior to the current extinguishment (B)	4,58,243	22,91,215
3	Shares being extinguished (C)	5,91,232	29,56,160
	Paid up share capital (Post Extinguishment) (A-B-C)	5,40,49,061	27,02,45,305

CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY CL EDUCATE LIMITED (THE "COMPANY") DURING THE MONTH OF NOVEMBER 2023:

Pursuant to the Public Announcement dated August 04, 2023, published on August 04, 2023 for Buyback of Equity Shares under Regulation 16 of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, (as amended), the following are the details of the Equity Shares bought back by the Company during the period starting from November 01, 2023 till the closure of Buyback i.e. November 28, 2023 and extinguished/ destroyed:

1. EQUITY SHARES BOUGHT BACK AND EXTINGUISHED IN DEMATERIALISED FORM:

Name of the Depository Participant and DP ID No.	Company's Demat Account No.	No. of Equity Shares Extinguished	Date of Extinguishment
Kunvarji Finstock Private Limited	1204840000510461	5,91,232	December 05, 2023

2. EQUITY SHARES BOUGHT BACK AND EXTINGUISHED IN PHYSICAL FORM: Nil

3. TOTAL NUMBER OF EQUITY SHARES EXTINGUISHED / DESTROYED: 5,91,232

This is to certify that the above Equity Shares of the Company were extinguished in compliance with Regulation 21 read with Regulation 11 of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended from time to time.

For Sharma and Trivedi LLP
Company Secretaries

V. Vishwanath



Vishwanath
Designated Partner
Membership No.: A14521

For Kfin Technologies Limited
Registrar and Share Transfer Agent

Mohd Mohsin Uddin



Mohd Mohsin Uddin
Senior Manager

For CL Educate Limited:

Gautam Puri

Gautam Puri
Vice Chairman and
Managing Director
DIN: 00033548

Nikhil Mahajan

Nikhil Mahajan
Executive Director and
Group CEO Enterprise Business
DIN: 00033404

Rachna Sharma

Rachna Sharma
Company Secretary and
Compliance Officer
ICSI M.No.: A17780



Date: December 08, 2023

Enclosed:

Confirmation from Central Depository Services (India) Limited (CDSL) dated December 05, 2023 confirming extinguishment of Equity Shares in demat form.



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2023-24/CA-479476.008

December 05 , 2023

**The Company Secretary,
CI Educate Limited**
A-45, First Floor
Mohan Co-operative Indl Est
-Faridabad, New Delhi,
Delhi - 121003

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
479476.008	Debit ISIN INE201M01029	CI Educate Limited#new Equity Shares With Face Value Rs. 5/- After Sub Division	04-Dec-2023	1	591232

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Asst. Vice President-Operations

c.c **Kfin Technologies Limited**

Digitally signed by VINIFER TEHMTON KODIA
Date: 2023.12.05 11:44:42 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.

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Website : www.cdslindia.com