

NEL/126/2022

Date: 12th October, 2022

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 **Corporate Relationship Department Bombay Stock Exchange Ltd.** 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.

Dear Sir/Madam,

Ref: Scrip Code – NAVNETEDUL Ref: Scrip Code – 508989

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is to certify that details of securities dematerialized during the quarter ended 30th September, 2022 as required under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, have been furnished to all the Stock Exchanges where the shares of the Company are listed. The letter confirming this from Link Intime India Private limited, Registrar and Share Transfer Agent of our Company is enclosed for your reference.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully, FOR NAVNEET EDUCATION LIMITED

AMIT DUSHYANT BUCH Digitally signed by AMIT DUSHYANT BUCH

AMIT D. BUCH COMPANY SECRETARY Membership No: 15239

NAVNEET EDUCATION LIMITED CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Near Shardashram Society, Dadar (W), Mumbai 400 028. India. Tel.: 022 6662 6565 • email: nel@navneet.com • www.navneet.com •

LINKIntime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

08th October, 2022

To, Company Secretary Navneet Education Limited Navneet Bhavan Bhavani Shankar Road Dadar (West) Mumbai - 400028

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmila Amin AVP-Corporate Registry