

NEL/148/2023 Date: 04th February, 2023

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.

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

Dear Sir/Madam,

Sub: Information regarding issuance of 'Letter of Confirmation' for issuance of Duplicate Share Certificate.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of Share Certificate(s) for 3,750 Shares received from the shareholder of the Company. The Company's R&T namely Link Intime India Pvt Ltd has marked 'Stop Transfer' in respect of these shares. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

You are requested to take note of the above and acknowledge the receipt

Thanking you,
Yours faithfully,
FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH
COMPANY SECRETARY
MEMBERSHIP NO. A15239

LETTER RECEIVED VIA EMAIL

Inward

From:

rnt.helpdesk@linkintime.co.in

Sent:

Wednesday, February 1, 2023 11:04 AM

To:

inward@linkintime.co.in

Cc:

mercy.nadar@linkintime.co.in

Subject:

Shares Misplaced

Attachments:

RE1600341_Share Certificate.pdf

Unit: Navneet Education Limited

Folio/Demat a/c: K001145

Please inward for Procedure for Duplicate share certificate

reference is RE1600341

From: pisearai@gmail.com
Sent: 1/29/2023 8:44:27 PM
To: rnt.helpdesk@linkintime.co.in

CC: pise.shl@araiindia.com **Subject**: Shares Misplaced

Dear Sir / Madam,

This is with reference to my discussion with your Customer Care Executive on No. +91 81081 16767 just now and below e-mail sent on 21st Oct. 2021.

My KYC already updated with your system and my corresponding address also changed.

As per my below e-mail I have requested to convert my shares from Paper Format in to DEMAT format and I have sent hard copy to your office for the same.

But due to some reason you sent me my Shares back and after receipt of the Courier I misplaced.

Now I don't have Shares with me, only I received dividend in my bank account.

You are requested to help me for the following.

- 1. Duplicate Shares
- 2. Convert Paper Format to DEMAT Format

Please refer my details as follows.

- 1. Name KAUSTHUBH MANOHAR PISE
- 2. Share Certificate details (Refer attachment)

NAVNEET EDUCATION LIMITED

 Folio No.
 Certificate Nos.
 Distinctive Nos.
 Shares covered in each certificate

 K001145
 4431
 97085471 TO 97087720
 2250

 K001145
 4432
 1830866 TO 1832365
 1500

Please guide me to solve this problem.

With best regards,

Kausthubh M. Pise – Manager ??????? ??. ???? – ??????? Safety & Homologation Laboratory (ARAI – SHL) ??????? ?? ??????? ??<u>????????</u> (?????? – ??????)





The Automotive Research Association of India

S. No. 102, Vetal Hill, Off Paud Road, Kothrud, Pune, Maharashtra - 411 038. (India)

Ph. No. : +91 - 20 - 3023 1330 / 6762 1330 Fax No. : +91 - 20 - 3023 1104 / 6762 1104 Mobile No. : +91 - 94220 41391 / 70207 20378

Website - www.araiindia.com



Knowledge is wealth

NAVNEET EDUCATION LIMITED

(Formerly Navneet Publications (India) Limited)
(Incorporated under the Companies Act, 1956)
Regd. Office: Navneet Bhavan, Bhavani Shankar Road, Dadar (W), Mumbai 400 028.

SHARE CERTIFICATE 1672 ISIN INE060A01024

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned equity share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such equity share.

EQUITY SHARES OF ₹ 2/- EACH AMOUNT PAID UP PER SHARE ₹ 2/- EACH

Reg. Follo No.

K001145

Certificate No.

14.41

Name(s) of Holder(s)

KAUSTHUBH MANDHAR PISE

No. of Share(s) held

TWO THOUSAND TWO HUNDRED FIFTY

(#2250#)

DNLY

Distinctive Number(s) 97085

97085471 TO 97087720

GIVEN under the Common Seal of the Company this

18TH DAY OF OCTOBER, 2013.

New Certificate issued upon name change of the Company. Stamp duty paid on original Certificate.

Seanesh Gallet

Managing Director

Joint Managing Director

Alithorised Signatory

Note: No transfer of any of the share(s) comprised in this Certificate will be registered unless accompanied by this Certificate,



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Regd. Office: Navneet Bhavan, Bhavani Shankar Road, Dadar (W), Mumbal 400 028.

SHARE CERTIFICATE 1693 ISIN INE060A01024

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned equity share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such equity share.

EQUITY SHARES OF ₹ 2/- EACH AMOUNT PAID UP PER SHARE ₹ 2/- EACH

Reg. Folio No.

K001145

Certificate No.

4432

Name(s) of Holder(s)

KAUSTHUBH MANDHAR PISE

No. of Share(s) held

ONE THOUSAND FIVE HUNDRED ONLY (#1500#)

Distinctive Number(s)

1830866 TO 1832365

GIVEN under the Common Seal of the Company this

New Certificate issued upon name change of the Company. Stamp duty paid on original Certificate.

18TH DAY OF OCTOBER, 2013.

Managing Director

Joint Managing Director

Authorised Signatory

Note: No transfer of any of the share(s) comprised in this Certificate will be registered unless accompanied by this Certificate