

NEL/94/2022

Date: 03rd June, 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: 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 letter received regarding loss of share certificate(s) for 25 (Twenty Five) shares from the shareholder of the Company. 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 shareholder 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

Encl.: as above

78362

VIJAYKUMAR RAMNIKLAL MEHTA, C-20, RAJ BUNGLOWS, NEAR RAM TEMPLE, RANIP, AHMEDABAD-382 480.

30th May, 2022.

M/s. Link Intime India Pvt.Ltd., UNIT: NAVNEET EDUCATION LTD., C-101, 247 Park, L.B.S.Marg, Vikhroli(W), MUMBAI-400 083.

Dear Sirs,

Sub: Name deletion L.F.No. R000649

I refer to your letter No.DL84 dated 18.4.2022 informing that new share certificate No.5233 and 5234 for 25 shares of **Navneet Education Ltd.** had dispatched by Speed Post to Mr.Ramniklal Mehta on 26.11.2016 is not returned to you as undelivered so far and requested me to follow the procedure for issue of duplicate share certificate for 25 shares. Based on my letter received by youfor name deletion you have informed your concerned team to provde me procedure for issue of duplicate share certificate. Post issue of duplicate share certificate you would be able to process my name deletion request.

In the matter I regret to inform you that so far I have not received the procedure for issue of duplicate share certificate from your concerned team. I therefore, request you to forward me the procedure for issue of duplicate share certificate based on the market value of 25 shares is merely Rs.2,500/- as on date.

Further I surprised to note that vide your letter No.DL80 dated 9.3.2022 (Copy enclosed for your ready reference) you have informed me that you have retained with you share certificates No.5233 and 5234 and now you are informing me to follow the procedure for issue of duplicate share certificate. I am agreed to follow the procedure for issue of duplicate share certificate.

Thanking you,

Yours faithfully,

VIJAYKUMAR RAMNIKLAL MEHTA

Encl: As above.

