



Knowledge is wealth

NEL/BSE/39/2021

Date: 12th April, 2021

**Corporate Relationship Department
Bombay Stock Exchange Ltd.**

1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001.

Dear Sirs,

Ref: Scrip Code – 508989

Sub: Certificate Under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As required under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit certificate issued by M/s. Sanjay Dholakia & Associates, Practising Company Secretary, for half year ended 31st March, 2021 pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Yours faithfully,

FOR NAVNEET EDUCATION LIMITED

A handwritten signature in blue ink, appearing to read "A D B", written over a horizontal line.

**AMIT D. BUCH
COMPANY SECRETARY**

Encl. : As above

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 • /navneet.india



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

**CERTIFICATE UNDER 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

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Navneet Education Limited, a Company registered under Companies Act, 1956 having its registered office at Near Shardasharam Society, Bhavani Shankar Road, Dadar (West), Mumbai-400028, as maintained by the Company's Registrar and Transfer Agents, Link Intime India Private Limited having its office at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to transfer of equity shares of the Company during the period from 1st October 2020 to 31st March 2021.

Based on the information provided by the Company, I hereby certify that the Company has not received any requests for:

- A) renewal, new transfers, exchange or endorsement of calls/allotment monies during this period. However there were requests for transmission, Subdivision/Consolidation/issue of Duplicate of shares during the period out of which some requests were objected during the period.

For **SANJAY DHOLAKIA & ASSOCIATES**

SANJAY RASIKLAL Digitally signed by SANJAY
RASIKLAL DHOLAKIA
DHOLAKIA Date: 2021.04.12 11:47:16
+05'30'

(SANJAY DHOLAKIA)

Practising Company Secretary
Proprietor

Membership No. 2655

C P No.: 1798

Date: 12th April, 2021

Place: Mumbai

UDIN F002655C000054841