



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 9,799 (Nine Thousand Seven Hundred Ninety Nine) fully paid up Equity Shares of Rs.5/ each, bought back in the month of August 2023, i.e. from the date of commencement of the Buyback, being August 21, 2023 till August 31, 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-479476.004 dated September 11, 2022 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: September 14, 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 August 31, 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)	0	0
3	Shares being extinguished (C)	9,799	48,995
	Paid up share capital (Post Extinguishment) (A-B-C)	5,50,88,737	27,54,43,585

CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY CL EDUCATE LIMITED (THE "COMPANY") DURING THE MONTH OF AUGUST 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 the date of opening of the Buyback Offer being August 21, 2023 till August 31, 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	9,799	September 08, 2023

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

3. TOTAL NUMBER OF EQUITY SHARES EXTINGUISHED / DESTROYED: 9,799

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


Vishwanath
Designated Partner
Membership No.: A14521




For Kfin Technologies Limited
Registrar and Share Transfer Agent



Mohd Mohsin Uddin
Senior Manager

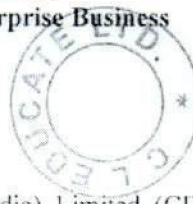


For CL Educate Limited:


Gautam Puri
Vice Chairman and
Managing Director
DIN: 00033548


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


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



Date: September 13, 2023

Enclosed:

Confirmation from Central Depository Services (India) Limited (CDSL) dated September 11, 2023 confirming extinguishment of Equity Shares in demat form.



Central Depository Services (India) Limited



September 11 , 2023

CDSL/OPS/IPO-CA/2023-24/CA-479476.004

**The Company Secretary,
CL Educate Limited**
A-45, First Floor
Mohan Co-Operative Industrial Estate
Faridabad,
New Delhi – 121 003.

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
479476.004	Debit ISIN INE201M01029	CI Educate Limited#New Equity Shares With Face Value Rs. 5/- After Sub Division	08-Sep-2023	1	9799

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: 2023.09.11 13:00:40 +05:30

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

Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443

Website : www.cdslindia.com