



NEL/BSE/144/2020

Date: 13<sup>th</sup> October, 2020

**Corporate Relationship Department**  
**Bombay Stock Exchange Ltd.**  
1<sup>st</sup> 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 30<sup>th</sup> September, 2020 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.

Yours faithfully,  
FOR **NAVNEET EDUCATION LIMITED**

**(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 Poincur 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 30<sup>th</sup> SEPTEMBER, 2020**

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 1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020.

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

- A) renewal, exchange or endorsement of calls/allotment monies during this period. However there were requests for transmission of shares which was objected during the period.

For **SANJAY DHOLAKIA & ASSOCIATES**

SANJAY  
RASIKLAL  
DHOLAKIA

Digitally signed by  
SANJAY RASIKLAL  
DHOLAKIA  
Date: 2020.10.13  
12:38:32 +05'30'

**(SANJAY DHOLAKIA)**

Practising Company Secretary

Proprietor

Membership No. 2655

C P No.: 1798

Date: 13<sup>th</sup> October, 2020

Place: Mumbai

**UDIN F002655B000928351**