



Knowledge is wealth

NEL/BSE/040/2019

15th May, 2019

Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

Ref : Scrip Code : 508989

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 – Declaration in respect of Audited Reports with un –modified opinion for the Financial Year ended on 31st March,2019.

In compliance with provisions of Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 as amended by SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May,2016,we hereby confirm and declare that the Statutory Auditors of the Company M/s.N.A Shah Associates LLP,Chartered Accountants (Firm Registration No.116560W/W100149) has issued the Audit Report with un-modified opinion in respect of Annual Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March,2019.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR NAVNEET EDUCATION LTD.

GNANESH D.GALA
MANAGING DIRECTOR
DIN:00093008

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Dadar (W), Mumbai 400 028. India

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