

NEL/BSE/67/2022

Date: 27th April, 2022

Corporate Relationship Department Bombay Stock Exchange Ltd. 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.

Dear Sirs,

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 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, Letter of Confirmation is issued by the Company's RTA - Link Intime India Pvt. Ltd. to Company's shareholder namely Mr. Nitin Sampatlal Gatagat as all the required formalities for obtaining duplicate share certificate(s) has been complied with by him.

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