



Knowledge is wealth

Ref.: NEL/BB/SE/Extng/03/2021-22

Date: 03-09-2021

To, Corporate Relationship Department Bombay Stock Exchange Ltd. 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001. Scrip Code – 508989	To, The Secretary National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051. Scrip Code – NAVNETEDUL
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Dear Sir / Madam,

Sub.: Extinguishment of equity shares in connection with the Buyback of equity shares, from open market through stock exchange mechanism, of INR 2 each ("Equity Shares") of Navneet Education Limited (the "Company")

In Compliance with Regulation 21 read with Regulation 11 of the SEBI (Buy-back of Securities) Regulations, 2018, as amended ("SEBI Buyback Regulations"), this is to inform you that the Company has extinguished 2,29,600 Equity Shares (bought back till 31st August, 2021) lying in 'buyback of shares escrow' demat account on 2nd September, 2021.

In view of the above, the reconciliation of share capital data of the Company (pre and post extinguishment) as on 2nd September, 2021 is as follows:

Reconciliation of Share Capital of the Company (Pre and Post extinguishment)			
as on 02-09-2021			
Sr. No.	Particulars	No. of shares	Share Capital (in Rs.)
1	Paid up share capital (Prior to buyback)	22,88,70,500	45,77,41,000
2	Shares extinguished till date	16,37,045	32,74,090
3	Shares being extinguished (up to 01-09-2021)	2,29,600	4,59,200
Paid up share capital (Post Extinguishment)		22,70,03,855	45,40,07,710

Further, we would like to confirm that the above extinguishment has been done as per the provisions of SEBI Buyback Regulations.

The terms used but not defined in this letter shall have the same meaning as assigned in the Public Announcement dated 29th May, 2021.

A copy of the letter dated 3rd September, 2021 received from National Securities Depository Limited confirming the extinguishment of 2,29,600 Equity Shares is enclosed for your ready reference.

This is for your information and record.

Thanking you,

For **Navneet Education Limited**

AMIT
DUSHYANT
BUCH

Digitally signed
by AMIT
DUSHYANT BUCH

(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

Ref: II/CA/COM/43316/2021

September 03, 2021

Mr. Amit D Buch
Company Secretary
Navneet Education Limited
Navneet Bhavan
Bhavani Shankar Road
Dadar (West)
Mumbai - 400028

Sub : Buy-back (open market purchase)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Link Intime India Private Limited, Mumbai , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE060A01024	NAVNEET EDUCATION LIMITED EQ NEW FV RS.2/-	Debit	1	229,600.000	03/Sep/2021

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President

Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date:03/09/2021 12:52:20
Reason: Authentication
Location: NSDL,Mumbai