

NEL/BSE/54/2019

29th May,2019

Corporate Relationship Department Bombay Stock Exchange Ltd.

1st Floor, New Trading Pins.

1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Sir,

Sub.: Annual Secretarial Compliance Report for FY 2018-19.

Ref: Symbol – 508989

Pursuant to SEBI Circular CIR/CFD/CMD1/27/2019 dated 8th February, 2019, we submit herewith the Annual Secretarial Compliance Report of the Company for FY 2018-19 issued by Sunil M. Dedhia & Co. Company Secretaries.

Kindly take the same on record.

Thanking you, Yours truly,

For Navneet Education Limited

Amit D. Buch

Company Secretary