

NEL/174/2023

Date: 16<sup>th</sup> May, 2023

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 **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.

Ref: Symbol – NAVNETEDUL Ref: Scrip Code – 508989

Reference – Compliance of Regulation 33 of SEBI (LODR) Regulations, 2015.

Subject – Declaration in respect of Audit Reports with un-modified opinion for the Financial Year ended 31<sup>st</sup> March, 2023.

We hereby confirm and declare that the Statutory Auditors of the Company M/s N A Shah Associates LLP, Chartered Accountants (Firm's Registration Number 116560W/W100149) have issued the audit reports with un-modified opinion in respect of Standalone and Consolidated Un-audited Financial Results for the quarter ended 31<sup>st</sup> March, 2023 and Standalone and Consolidated Audited Financial Results for the year ended 31<sup>st</sup> March, 2023.

You are requested to take note of the above.

Thanking you, Yours truly For **Navneet Education Limited** 

AMIT D. BUCH COMPANY SECRETARY Membership No: A15239

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