

NEL/174/2023

Date: 16th May, 2023

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 **Corporate Relationship Department Bombay Stock Exchange Ltd.** 1st 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 31st 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 31st March, 2023 and Standalone and Consolidated Audited Financial Results for the year ended 31st 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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