



Knowledge is wealth

NEL/051/2024

Date:16th September, 2024

**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

Sub.: Compliance of Regulation 11 of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended.

We hereby enclose duly signed extinguishment certificate issued pursuant to the Regulation 11 of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended.

Kindly take the same on record.

For Navneet Education Limited

**Amit D. Buch
Company Secretary
Membership No- A15239**

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

CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY NAVNEET EDUCATION LIMITED (THE "COMPANY")

The certificate is being issued pursuant to the requirements of Regulation 11 of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("**Buyback Regulations**").

Pursuant to the Public Announcement dated Saturday, August 03, 2024, and Letter of Offer dated August 16, 2024, the tendering period for the Buyback Offer opened on Tuesday, August 20, 2024, and closed on Monday, August 26, 2024 (the "**Tendering Period**"). The following are the details of the equity Shares bought back by the Company during the said Tendering Period and extinguished.

A. The equity shares extinguished in dematerialized form as under:

Name of the Depository	Name of the Depository Participant and DP ID No.	Company's Client ID	Date of Extinguishment	No. of Equity Shares Extinguished
National Securities Depository Limited(NSDL)	Ghalla Bhansali Stock Brokers Private Limited DP ID : IN301854	10127644	07/09/2024	50,00,000
			Total	50,00,000

B. The equity shares extinguished physical form: No equity shares were tendered in physical form.

C. The total equity shares extinguished in dematerialized and physical form are as under:

Total Number of Equity Shares Extinguished	50,00,000
---------------------------------------------------	------------------

This is to certify that the above equity shares of the Company, being in dematerialized form were extinguished in compliance with the provisions of Regulation 11 of the Buyback Regulations. This is for your information and records.

For NAVNEET EDUCATION LIMITED

**Gnanesh
Dungarshi
Gala**

Digitally signed by Gnanesh Dungarshi Gala
DN: c=IN, o=Person, ou=Dhans, postalCode=400007,
l=Mumbai, st=Maharashtra, street=21st Floor, Lakshmi
Tower Education, Mumbai, Maharashtra, India
400007, Near Chowpat, 016=5945,
2.5.4.20=21964941116207696927611969024392
965117291562240f16b1643a302,
serialNumber=85649997067961211807509fbc,
7d7021432116f6c3036a8a8d7b726,
email=naei.gall@navneet.com, cn=Gnanesh
Dungarshi Gala
Date: 2024.09.16 17:41:09 +05'30'



Name: Gnanesh D. Gala
Designation: Managing Director
(DIN: 00093008)
Place: Mumbai

For NAVNEET EDUCATION LIMITED

**Shailendra
Jitendra
Gala**

Digitally signed by Shailendra Jitendra Gala
DN: c=IN, o=Shailendra Jitendra Gala
2.5.4.20=ac895f7a172af5379a817a1a1c913
95c19b0b115115b499f4c212a2a2c,
postalCode=400013, street=Opp Peninsula
Corporate Park, Lower Panel West, Deltic Road,
Mumbai,
pseudonym=41d8c09800b204a980999ec84
27c,
serialNumber=429304e22f5e32a2b07400042
451fac2209f99046e17f51c0c093424,
o=Person, cn=Shailendra Jitendra Gala
Date: 2024.09.16 17:41:48 +05'30'



Name: Shailendra J. Gala
Designation: Whole time Director
(DIN: 00093040)
Place: Mumbai

For Link Intime India Private Limited

**DNYANESH
DATTATRA
YA
GHAROTE**

Digitally signed by DNYANESH
DATTATRAYA GHAROTE
DN: c=IN, o=Personal,
pseudonym=E8F8FFA9399E1A5776623
F62AC2E0887,
2.5.4.20=520daa33af4e73d7287558e3
43c57f2988ecbae7f3e4bad433bb0b00f
ac2626, postalCode=400070,
st=Maharashtra,
serialNumber=17F7FFFD5A31F71B3BA0
155A368C0582230C3635D6A3B2852D9
CF380A55913B0, cn=DNYANESH
DATTATRAYA GHAROTE
Date: 2024.09.16 17:30:10 +05'30'



Name: Dnyanesh Gharote
Designation: Deputy Head, Primary Market.
Place: Mumbai

**Sunil Mavji
bhai Dedhia**

Digitally signed by
Sunil Mavji bhai Dedhia
Date: 2024.09.16
17:51:48 +05'30'

CS Sunil M Dedhia
Proprietor, Sunil M Dedhia & Co.
Practising Company Secretary
(Secretarial Auditor)
FCS No.3483 C.P. No.2031
Peer Review Certificate No.867/2020

Date: September 16, 2024

Place: Mumbai

Enclosed: Confirmation from Depositories for extinguishment of Equity Shares in dematerialized form