

NEL/129/2022

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 Date: 05th November, 2022

Corporate Relationship Department Bombay Stock Exchange Ltd. 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.

Dear Sir/Madam,

Ref: Scrip Code – NAVNETEDUL Ref: Scrip Code – 508989

Sub: Information regarding issuance of 'Letter of Confirmation' for issuance of Duplicate Share Certificate.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of Share Certificate(s) for 5650 Shares received from the shareholder of the Company. The Company's R&T namely Link Intime India Pvt Ltd has marked 'Stop Transfer' in respect of these shares. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

You are requested to take note of the above and acknowledge the receipt.

Thanking you, Yours faithfully, FOR **NAVNEET EDUCATION LIMITED**

AMIT D. BUCH COMPANY SECRETARY Membership No. A15239