



Knowledge is wealth

NEL/235/2023

Date: 11<sup>th</sup> January, 2024

**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**

**Sub: Submission of Reconciliation of Share Capital Audit Report as required under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.**

We submit herewith Reconciliation of Share Capital Audit Report as required under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023 issued by M/s. Sanjay Dholakia & Associates, Practising Company Secretary.

You are requested to take above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
**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



**COMPANY SECRETARIES**

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

**RECONCILIATION OF SHARE CAPITAL**

(as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

- 1 **For Quarter Ended**
- 2 **ISIN** :
- 3 **CIN:**
- 4 **Face Value** :
- 5 **Name of the Company**
- 6 **Registered Office Address**
- 7 **Correspondence Address**
- 8 **Telephone & Fax Nos.**
- 9 **Email address**
- 10 **Names of the Stock Exchanges where the company's securities are listed :**

	Number of shares	% of Total Issued Cap.
11 <b>Issued Capital</b>	226213181	100.00
12 <b>Listed Capital (Exchange-wise)</b> (as per company records)	226213181	100.00
13 <b>Held in dematerialised form in CDSL</b>	15265320	6.75%
14 <b>Held in dematerialised form in NSDL</b>	209289278	92.52%
15 <b>Physical</b>	1658583	0.73%
16 <b>Total No.of shares (13+14+15)</b>	226213181	100.00

- 17 **Reasons for difference if any, between (11&12) , (11&16) , (12&16) :**

- 18 **Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 19 **Register of Members is updated (Yes / No)**   
If not, updated upto which date
- 20 **Reference of previous quarter with regards to excess dematerialised shares,if any.**
- 21 **Has the company resolved the matter mentioned in point no.20 above in the current quarter ? If not, reason why ?**



22 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

23 Name, Telephone & Fax No. of the Compliance Officer of the Co.

<b>MR. AMIT DUSHYANT BUCH</b>
PAN: AABPB2214L
Tel No. 66 62 65 65, Fax No. 66 62 64 70

24 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

<b>SANJAY DHOLAKIA &amp; ASSOCIATES</b> (Practising Company Secretary)
GP - 15, 2 <sup>nd</sup> Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali(W), Mumbai 400067
Tel No. 31578826 49713233
FCS: 2655; CP: 1798

25 Appointment of common agency for share registry work

if yes (name & address)	Yes
<b>M/s. LINK INTIME INDIA PRIVATE LTD</b>	
C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai – 400083.	

26 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

NIL

For Sanjay Dholakia & Associates

Sanjay Dholakia  
Practising Company Secretary  
Proprietor

Membership No. 2655  
CP No.: 1798  
Peer Reviewed Firm No. 2036/2022

Place: Mumbai  
Date: 10th January, 2024

UDIN: F002655E003168422