



Knowledge is wealth

NEL/128/2022

Date: 13th October, 2022

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.

Dear Sir/Madam,

Ref: Scrip Code – 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 30th September, 2022 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
DUSHYANT
BUCH

Digitally signed
by AMIT
DUSHYANT BUCH

AMIT D. BUCH
COMPANY SECRETARY
MEMBERSHIP NO. A15239

Encl: as above

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



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
 ☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srholakia.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 :

11 Issued Capital

12 Listed Capital (Exchange-wise)

(as per company records)

Number of shares	% of Total Issued Cap.
226213181	100.00
226213181	100.00

13 Held in dematerialised form in CDSL

14 Held in dematerialised form in NSDL

15 Physical

16293060	7.20%
207874134	91.89%
2045987	0.90%

16 Total No.of shares (13+14+15)

226213181	100.00
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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 ?



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B.COM LLB FCS

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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.

Mr.AMIT DUSHYANT BUCH

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

SANJAY DHOLAKIA & ASSOCIATES

(Practising Company Secretary)

GP - 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus

Depot, Kandivali(W), Mumbai 400067

Tel No. 28073233 49713233

FCS: 2655; CP: 1798

25 Appointment of common agency for share registry work

if yes (name & address)

Yes

M/s. LINK INTIME INDIA PRIVATE LTD

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
RASIKLAL
DHOLAKIA

Digitally signed by SANJAY
RASIKLAL DHOLAKIA
Date: 2022.10.12 15:34:37
+05'30'

Sanjay Dholakia
Practising Company Secretary
Proprietor

Membership No. 2655

CP No.: 1798

Place: Mumbai

Date: 12th October, 2022

UDIN: F002655D001204207