



Knowledge is wealth

NEL/218/2023

Date: 10<sup>th</sup> October, 2023

**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.

**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

**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 30<sup>th</sup> September, 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  
Dushyant  
Buch

**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



### 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 Issued Capital	226213181	100.00
12 Listed Capital (Exchange-wise) (as per company records)	226213181	100.00

13 Held in dematerialised form in CDSL	15938766	7.05%
14 Held in dematerialised form in NSDL	208582245	92.21%
15 Physical	1692170	0.75%
16 Total No.of shares (13+14+15)	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 ?



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

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

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, 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

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

Digitally signed by Sanjay

Rasiklal Dholakia

Date: 2023.10.09 10:59:38

+05'30'

Dholakia

Sanjay Dholakia

Practising Company Secretary

Proprietor

Membership No. 2655

CP No.: 1798

Peer Reviewed Firm No. 2036/2022

Place: Mumbai

Date: 9th October, 2023

UDIN: F002655E001219651