



To,
The Board of Directors
CL EDUCATE LIMITED
A-45, First Floor,
Mohan Co-operative Industrial Estate,
New Delhi – 110 044

Dear Sir / Madam,


COMPLIANCE CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019.

We have examined the relevant registers, papers and other documents, that were considered necessary, of CL Educate Limited, having its registered office at Plot No.9A, Sector 27A, Mathura Road, Faridabad, Haryana – 121003, as maintained by their Registrar and Share Transfer Agent namely Karvy Fintech Private Limited pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the half year ended 30th September, 2019 for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange(s).

Based on our examination / explanations given to us by the Company/Registrar and Share Transfer Agent, which to the best of our knowledge & belief were necessary for the purpose of our certification, we hereby certify that:

- A) The Company had not received any Share Transfer requests during the period from **01st April, 2019 to 30th September, 2019**. Hence, issue of Share Certificate(s) relating to the Share Transfers, within fifteen days from the respective date of lodgment of each deed was not applicable and therefore no Share Certificates relating to Share Transfer Deeds were issued.
- and
- B) There was no certificate issued for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **01st April, 2019 to 30th September, 2019**. However, the Company has issued one share certificate within thirty days, for the request received for duplicate share certificate, during the half year ended **30th September, 2019**.

For S. Anantha & Ved LLP
Company Secretaries


Dilipkumar Maharana
Designated Partner
C. P. No.: 22057

UDIN: A023014A000150845



Place: Mumbai
Date: 23rd October, 2019