

Date: October 10, 2017

To Compliance Department Listing Department BSE Limited P.J. Tower, Dalal Street Mumbai 400 001 To Compliance Department Listing Department National Stock Exchange of India Limited 'Exchange Plaza', Bandra-Kurla Complex Bandra (East), Mumbai 400 051

<u>Sub: Disclosure under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015</u>

Dear Sir(s)/Madam

With reference to the captioned subject, we are enclosing herewith the copy of disclosure pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 received from Registrar and Share Transfer Agent (Karvy Computershare Private Limited).

We request you to kindly take the same on record.

Thanking You

For CL Educate Limited

Nikhil Mahajan

**Executive Director & Group CEO Enterprise Business** 

Date: October 10, 2017 Place: New Delhi



## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL)is providing Registry and Share Transfer services to CL EDUCATE LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU)

FURTHER CERTIFIED that KCPL:

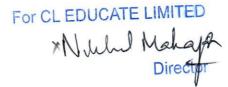
- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INRO00000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a. minimum period of one year

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited

Authorised Signatory

Place: Hyderabad Date: 4/10/2017





Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com