



Knowledge is wealth

NEL/BSE/156/2017

1st April,2017

Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref : Scrip Code : 508989

Dear Sir,

Sub. : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Company's wholly owned subsidiary company - eSense Learning Pvt. Ltd. has allotted 1,95,00,000 fully paid up equity shares of Rs.10/- each to the Company pursuant to conversion of Compulsorily Convertible Debentures and loan. Accordingly, the Company now holds 2,36,33,500 fully paid up equity shares of Rs.10/- each of eSense Learning Pvt. Ltd.

Kindly note that eSense Learning Pvt.Ltd. continue to be Company's wholly owned subsidiary company post above mentioned allotment of equity shares.

You are requested to take note of the above.

Thank you,

FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH

COMPANY SECRETARY

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Dadar (W), Mumbai 400 028. India

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