



Knowledge is wealth

NEL/BSE/030/2017

26<sup>th</sup> May, 2017

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

Dear Sir,

**Ref : Scrip Code : 508989**

**Sub: Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As Statutory Auditors M/s.GBCA & Associates ,Chartered Accountants will complete their term as per Section 139 (2) of the Companies Act,2013 at the ensuing Annual General Meeting of the Company, Board of Directors in its meeting held today i.e. **Friday,26<sup>th</sup> May,2017** agreed with the recommendation of the Audit Committee for appointing M/s. N.A Shah Associates LLP, Chartered Accountants (Firm Registration No-116560W/W100149) as Statutory Auditors of the Company for a period of five(5) years from the conclusion of the ensuing Annual General Meeting of the Company and decided to recommend their appointment to the members in the ensuing Annual General Meeting.

Brief profile of M/s. N.A Shah Associates LLP, Chartered Accountants is attached herewith as required.

You are requested to take above on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**FOR NAVNEET EDUCATION LTD.**


  
**AMIT D. BUCH**  
**COMPANY SECRETARY**

Encl : As above

**NAVNEET EDUCATION LIMITED**

CIN: L22200MH1984PLC034055

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

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**N. A. SHAH ASSOCIATES LLP**  
Chartered Accountants

BRIEF PROFILE OF THE FIRM  
(ICAI registration number 116560W/W100149)

- Firm of Chartered Accountant with service offerings in the following key areas:
  - Audit & Assurance
  - Direct Tax
  - Indirect Tax
  - Business Advisory
  
- Team
  - Eight partners
    - Combined experience of partners of over 175 man years
  - Forty Five professionals
  - Total team size of 120 people
  
- Peer review compliant since inception – the current peer review certificate is valid till June 2019
  
- Clients
  - Diverse clients in manufacturing as well as service sector
  - Several listed clients like KKCL, Pradeep Metal Limited, etc.
  - Highly satisfied clients with over four decades of relationship
  
- Our core fundamentals
  - Integrity
  - Togetherness
  - Wisdom
  - Relevance
  - Ownership
  - Simplicity



*M. N. Mody*

