



Knowledge is wealth

NEL/BSE/09/2017

11th 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

Sub : Certificate Under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As required under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit certificate issued by M/s. Sanjay Dholakia & Associates, Practising Company Secretary, for half year ended 31st March, 2017 pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of it.

Thanking you,

Yours faithfully,
FOR NAVNEET EDUCATION LIMITED



AMIT D. BUCH
COMPANY SECRETARY

Encl : As above

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

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

Tel.: 022 6662 6565 • Fax: 022 6662 6470 • email: npil@navneet.com • www.navneet.com •  /navneet.india



SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,
Behind Poinsur Bus Depot,
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Navneet Education Limited, a Company registered under Companies Act, 1956 having its registered office at Near Shardasharan Society bhavani Shanker Road Dadar Mumbai-400028, as maintained by the Company's Registrar and Transfer Agents, Link Intime India Private Ltd having its office at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to transfer of equity shares of the Company during the period from 1st October, 2016 to 31st March, 2017.

Based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2017:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers, have been issued within thirty days from respective date of lodgement of each deed for transfer except those which were rejected on technical grounds and there were no requests received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period.



For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sajaj
(SANJAY DHOLAKIA)

Practising Company Secretary
Proprietor

Date: 11th April 2017

Place: Mumbai