

Company Secretaries • LLP IN : AAH - 8229 C - 316, 3rd Floor, Nirmal Avior - Galaxy LBS Marg, Mulund (W), Mumbai - 400 080 www.sanantha.com; info@sanantha.com Tel: (+91 22) 2591 3041

To The Board of Directors **CL EDUCATE LIMITED** A-41, Espire Building, Lower Ground Floor Mohan Co-operative Industrial Area Main Mathura Road, New Delhi – 110 044

Dear Sirs/Madam,

CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CL Educate Limited** maintained by **Karvy Computershare Private Limited** pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the half year ended 30th September, 2018 for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that for the half year ended 30th September, 2018:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during half year ended 30th September, 2018 as entered in the Memorandum of Transfers, within Fifteen days from the respective date of lodgment of each deed, except those rejected on technical grounds; (NOT APPLICABLE, as there was NO transfer requests received during the period from 01st April, 2018 to 30th September, 2018.)

and

B) The Company has issued all the certificates within Thirty days for the requests received for sub-division and duplicate Share Certificates during half year ended 30th September, 2018, (NOT APPLICABLE, as there was NO certificates issued for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01st April, 2018 to 30th September, 2018.)

Place: Mumbai Date: 13th October, 2018 For S. ANANTHA & VED LLP Company Secretaries

Jedprakas

Ved Prakash Designated Partner CP No.: 16986

