



Knowledge is wealth

NEL/BSE/86/2018

12th October,2018

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 30th September,2018 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
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SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018

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 (West), 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 April, 2018 to 30th September, 2018.

Based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2018:

- A) Share Certificate(s) relating to the transfer and transmission of Shares received during the period from 1st April, 2018 to 30th September, 2018, have been issued within thirty days from respective date of lodgement of each deed for transfer and transmission except for those which were rejected on technical grounds.
- B) Share Certificate(s) relating to deletion of name received during the period from 1st April, 2018 to 30th September, 2018, have been issued within thirty days from respective date of lodgement except for those which were rejected on technical grounds.
- C) Further 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 Sajj

(SANJAY DHOLAKIA)

Practising Company Secretary
Proprietor

Date: 12th October, 2018

Place: Mumbai

