



To
Department of Corporate Services,
BSE Limited
Phiroje Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

**Scrip Code: 540403, Scrip Symbol: CLEUCATE
INE201M01011**

Dear Ma'am/Sir(s)

Sub: Intimation regarding change in the Registered office address and Corporate Identification Number (CIN) of CL Educate Limited (“the Company”);

This is with reference to our earlier letters intimating about the approval of the Board of Directors and subsequent approval of the shareholders accorded at the 22nd Annual General Meeting of the Company dated August 07, 2018, regarding change in the Registered Office address of the Company from the “NCT of Delhi” to the “State of Haryana”, and consequent alteration in the Memorandum of Association of the Company. In this regard please be informed that in pursuance of the order of the Hon’ble Regional Director, Northern Region, dated October 26, 2018, passed under Section 13 of the Companies Act, 2013, the Company has changed its Registered Office, with effect from October 26, 2018.

The new Registered Office Address of the Company is situated at ‘Plot No. 9A, Sector-27A, Mathura Road, Faridabad, Haryana- 121003.’

The above change in the Registered Office Address of the Company has also been intimated to the Hon’ble Registrar of Companies, NCT of Delhi & Haryana, who has registered the same, and has allotted a new Corporate Identification Number (CIN) to the Company being **L74899HR1996PLC076897**.


The above is for your information and record.

The same is also available on the Company’s website.

Thanking You

For and on behalf of

CL EDUCATE LIMITED


Arjun Wadhwa
CFO

Place: New Delhi

Date: November 15, 2018

CC:

- National Securities Depository Limited (NSDL)
- Central Depository Services (India) Limited (CDSL)
- Karvy Computershare Private Limited

CL EDUCATE LIMITED

Registered Office: Plot No. 9A, Sector-27A, Mathura Road, Faridabad, Haryana- 121003

Corporate Office: A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi- 110044

CIN: L74899HR1996PLC076897, **Email id:** compliance@cleucate.com