

NEL/BSE/004/2018

5th April, 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 : Compliance of Regulation 7(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

We hereby inform that M/s. Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent bearing registration number INR000004058 having its Registered Office at C-101,247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083 are acting as our Registrar and Share Transfer Agent.

In accordance with Regulation7(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform and certify that all activities of our Company with relation to both physical and electronic share transfer facility are maintained by the abovementioned Registrar and Share Transfer Agent namely M/s. Link Intime India Private Limited during the period from 1st October, 2017 to 31st March, 2018.

Thanking You,

Yours faithfully

For Navneet Education Limited

For Link Intime India Private Limited

Amit D. Buch Compliance Officer

Ishwar Suvarana

fficer Associate Vice President – Corporate Registry