



Knowledge is wealth

NEL/BSE/029/2018

10<sup>th</sup> May, 2018

**Corporate Relationship Department**  
**Bombay Stock Exchange Ltd.**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

**Ref : Scrip Code : 508989**

**Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Declaration in respect of Audited Reports with un –modified opinion for the Financial Year ended on 31<sup>st</sup> March, 2018.**

In compliance with provisions of Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016, we hereby confirm and declare that the Statutory Auditors of the Company M/s.N.A Shah Associates LLP, Chartered Accountants ( Firm Registration No.116560W/W100149) has issued the Audited Report with un-modified opinion in respect of Annual Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,

**FOR NAVNEET EDUCATION LTD.**

**GNANESH D. GALA**  
**MANAGING DIRECTOR**  
**DIN:00093008**

**NAVNEET EDUCATION LIMITED**

CIN: L22200MH1984PLC034055

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