

15.05.2020

The Manager, Compliance
Department of Corporate Affairs,
BSE Ltd.
P J Towers,
Dalal Street-Mumbai- 400001

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the Half Year ended on 31st March, 2020. Security Code: 531840

Dear Sir/Ma'am,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, kindly find attached Compliance Certificate as submitted by Company Secretary in Practice pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the captioned period.

Please take the same on your records.

With regards,

Yours Sincerely,

For IEC Education Limited

NAVIN Digitally signed by NAVIN GUPTA Date: 2020.05.15 15:41:39 +05'30'

Navin Gupta Managing Director DIN: 00097128

PS

KAJAL GOYAL & ASSOCIATES

Company Secretaries

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

FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "IEC EDUCATION LIMITED" having its registered office at M-92 Connaught Place, New Delhi - 110001 (hereinafter referred to as "IEC" or "the Company") maintained by its Registrar & Transfer Agent i.e. Alankit Assignments Limited ("R&TA") pertaining to transfer of Equity Shares of the Company for the period from October 01, 2019 to March 31, 2020 for the purpose of issuing the certificate as per Regulation 40(9) of the Listing Regulations and to the best of my knowledge, I hereby certify that the Company has delivered during half year ended on March 31, 2020:

- a) Share Certificates relating to the transfer of Shares received during the period from October 01, 2019 to March 31, 2020 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment each transfer deed except those rejected on technical grounds. Further, it is pertinent to note that no request has been received for physical transfer during the said period.
- b) No request has been received for sub-division, consolidation, renewal, exchange, transmission, Duplicate during the above period.

For Kajal Goyal and Associates Company Secretaries

Kajal Digitally signed by Kajal Goyal Date: 2020.05.15 15:31:30 +05'30'

(KAJAL GOYAL)
Proprietor

M. No.: A54393 C.P. No.: 20082

Date: May 15, 2020 Place: New Delhi

UDIN: A054393B000244055

Contact No.: +91-9999952595