



Knowledge is wealth



NEL/BSE/126/2019

Date: 10<sup>th</sup> October, 2019

**Corporate Relationship Department**  
**Bombay Stock Exchange Ltd.**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400001.

**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 30<sup>th</sup> September, 2019 pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the above and acknowledge the receipt.

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, Near Shardashram Society, Dadar (W), Mumbai 400 028. India.  
Tel.: 022 6662 6565 • email: nel@navneet.com • www.navneet.com •  /navneet.india



# 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 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.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 30<sup>TH</sup> SEPTEMBER, 2019**

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 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.

Based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2019:

- A) Share Certificate(s) relating to the transfer and transmission of Shares received during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019, have been issued within thirty days from respective date of lodgement of 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 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019, 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 Sanjay*

(SANJAY DHOLAKIA)  
Practising Company Secretary  
Proprietor

Date: 10<sup>th</sup> October, 2019

Place: Mumbai

UDIN F002655A000044367