



NEL/BSE/126/2019

Date: 10th October, 2019

Corporate Relationship Department Bombay Stock Exchange Ltd. 1st 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 30th 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.

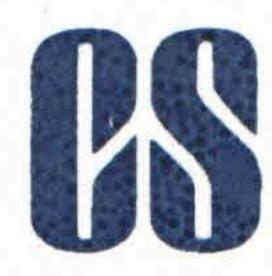
Thanking you,

Yours faithfully, FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH
COMPANY SECRETARY

Encl: As above

MUMBAI INDIA



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur 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 30TH 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 1st April, 2019 to 30th September, 2019.

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

- A) Share Certificate(s) relating to the transfer and transmission of Shares received during the period from 1st April, 2019 to 30th 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 1st April, 2019 to 30th 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

Dholalaa Saj

Date: 10th October, 2019

Place: Mumbai

UDIN F002655A000044367

(SANJAY DHOLAKIA)

Practising Company Secretary
Proprietor