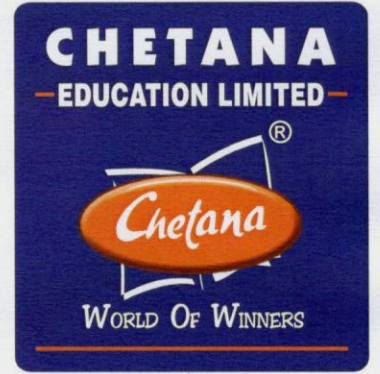




January 15, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

NSE SYMBOL: CHETANA
ISIN: INE0U1T01012

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the certificate received from our Registrar and Transfer Agent (RTA) M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) confirming that the details of securities dematerialized during the quarter ended December 31, 2024 have been furnished to the Depositories and the Stock Exchanges where the equity shares of the Company are listed.

You are requested to take the same on record.

Yours faithfully

For Chetana Education Limited

JIGNESHA
JITENDRA
FOFANDI

Digitally signed by
JIGNESHA JITENDRA
FOFANDI
Date: 2025.01.15
15:13:07 +05'30'

Jignesha Jitendra Fofandi
Company Secretary & Compliance Officer
Membership No. A72393

Encl: As above

CIN No. L58111MH2024PLC417778
'B' Block, 'E' Wing, 4th Floor, Trade Link,
Kamala City, Lower Parel, Mumbai : 400 013.
Tel. : +91-22-6121 6000
E-mail : inquiry@chetanaeducation.com
Visit us at : www.chetanaeducation.com



MUFG

MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: www.linkintime.co.in

Date : 02.01.2025

Chetana Education Limited

401, E-Wing, B & C Block,
TradeLink, Kamala Mill,
Delisle Road, Mumbai
Mumbai City – 400013
Maharashtra

Dear Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st December 2024

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)

Ashok Shetty
Vice President – Corporate Registry