



Date: January 16th, 2025

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G,
BandraKurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

NSE SYMBOL: CHETANA
ISIN: INE0U1T01012

Subject: Submission of Report on Reconciliation of Share Capital Audit for the Quarter ended as on December 31, 2024

Dear Sir,

With reference to above captioned subject, we submit herewith the Report on 'Reconciliation of Share Capital Audit' for the Quarter ended as on December 31, 2024 for reconciliation of share capital in electronic mode received from M/s. Singh Soni & Associates LLP, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Chetana Education Limited

Jignesha Fofandi
Company Secretary & Compliance Officer
M. 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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018
r/w SEBI Circular dated 31.12.2002)

1. For the Quarter Ended : 31.12.2024
2. ISIN : INE0U1T01012
3. Face Value : Rs.10/- Per Share
4. Name of the Company : CHETANA EDUCATION LIMITED
5. Registered Office Address : 401, E-Wing, B & C Block Trade Link,
Kamala Mill, Delisle Road,
Mumbai-400013, Maharashtra, India
6. Correspondence Address : 401, E-Wing, B & C Block Trade Link,
Kamala Mill, Delisle Road
Mumbai-400013, Maharashtra, India
7. Telephone & Fax Nos. : Tel.: +91 (22) 6245 6000
Fax: NA
8. E-mail Address : accounts@chetanaeducation.com
9. Name of the Stock Exchanges where the Company's securities are listed : 1. National Stock Exchange of India Limited (NSE)

10. Issued Capital	:	Number of Shares (Equity)	% of Total Issued Capital
		2,04,00,000	100%

11. Listed Capital	:	Number of Shares	% of Total Issued Capital
		Equity: 2,04,00,000	100%

12. Held in dematerialized form in CDSL	:	Number of Shares	% of Total Issued Capital
		Equity: 1,74,09,600	85.34%

Singh Soni & Associates LLP | Company Secretaries | Peer Reviewed Firm

Address: Office No. 154, Ostwal Ornate Building No. 1, Jesal Park, Bhayander East, Thane-401105

LLPIN: ACB-0246 | **Contact:** +91-7058777796 | **E-mail ID:** office@singhsoni.com | **Web:** www.singhsoni.com

13. Held in dematerialized form in NSDL :

Number of Shares	% of Total Issued Capital
Equity: 29,90,400	14.66%
14. Physical :

Number of Shares	% of Total Issued Capital
Equity: 0	0.00%
15. Total No. of shares (12+13+14) :

2,04,00,000	100%
-------------	------
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) : No Difference
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars*	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE
Nil	Nil	Nil	Nil	Nil	Nil	Nil

*Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes
(Yes/No)
~~If not, updated up to which date~~
19. Reference of previous quarter with regards to excess dematerialized shares, if any. : N.A
20. Has the Company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why? : N.A

Singh Soni & Associates LLP | Company Secretaries | Peer Reviewed Firm

Address: Office No. 154, Ostwal Ornate Building No. 1, Jesal Park, Bhayander East, Thane-401105

LLPIN: ACB-0246 | **Contact:** +91-7058777796 | **E-mail ID:** office@singhsoni.com | **Web:** www.singhsoni.com

21. Mentioned the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending Beyond 21 days with the reasons for delay:

Total No. of de-mat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : **Ms. Jignesha Jitendra Fofandi – CS & Compliance Officer**
Tel. : +91 (22) 6245 6000
Fax : NA
23. Name, Address, Tel. & Fax No., Registration No. of the certifying CA/CS. : **CS Abhishek Sanjay Singh**
Designated Partner
[Singh Soni & Associates LLP]
Company Secretaries
Office No.154, Ostwal Ornate Building No.1,
Jesal Park, Bhayander (East),
Thane-401105, Maharashtra, India
Mo. No.: +91 7058777796
Email: office@singhsoni.com
Mem. No. F12546, CP No.12509
24. Appointment of Common Agency for share registry work [if yes (name & address)] : **MUFG INTIME INDIA PRIVATE LIMITED**
(Formerly known as LINK INTIME INDIA PVT. LTD.)
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West),
Mumbai-400083, Maharashtra, IN
Tel. No.022-49186270
Fax: 022-49186060
Email: rnt.helpdesk@linkintime.co.in
WEB: www.linkintime.co.in

Singh Soni & Associates LLP | Company Secretaries | Peer Reviewed Firm

Address: Office No. 154, Ostwal Ornate Building No. 1, Jesal Park, Bhayander East, Thane-401105

LLPIN: ACB-0246 | **Contact:** +91-7058777796 | **E-mail ID:** office@singhsoni.com | **Web:** www.singhsoni.com

25. Any other details that the auditor : N.A.
may like to provide. (e.g. BIFR
Company, de-listing from SE, name
changed, etc.)

For **Singh Soni & Associates LLP**
Company Secretaries
Firm Unique Code: L2023MH014300

ABHISHEK
SANJAY
SINGH

Digitally signed by
ABHISHEK SANJAY
SINGH
Date: 2025.01.15
15:09:32 +05'30'

CS Abhishek Singh
Designated Partner

Mem. No.: F12546, C.P. No.: 12509
Peer Review No.3520/2023

Place : Thane
Date : 15th January, 2025
UDIN : F012546F003687833

Singh Soni & Associates LLP | Company Secretaries | Peer Reviewed Firm

Address: Office No. 154, Ostwal Ornate Building No. 1, Jesal Park, Bhayander East, Thane-401105

LLPIN: ACB-0246 | **Contact:** +91-7058777796 | **E-mail ID:** office@singhsoni.com | **Web:** www.singhsoni.com