



Knowledge is wealth



NEL/NSE/95/2019

6th August, 2019

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
'G' Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Sirs,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code – NAVNETEDUL

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the notice for transfer of Equity Shares of the Company to Demat Account of Investor Education and Protection Fund (IEPF) Authority, published on 5th August, 2019 in Fress Press Journal and Nav Shakti newspapers in accordance with the requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR NAVNEET EDUCATION LIMITED


AMIT D. BUCH
COMPANY SECRETARY

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



NAVNEET EDUCATION LIMITED

Regd. Office : Navneet Bhavan,
Bhavani Shankar Road, Dadar
(West), Mumbai - 400 028.
CIN: L22200MH1984PLC034055
Tel.: 022-6662 6565 Fax: 022-6662 6470
email: secretarial@navneet.com
website: www.navneet.com

NOTICE

For transfer of Equity Shares of the Company to Demat Account of Investor Education and Protection Fund (IEPF) Authority.

This Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 (the Act) and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules) notified by the Ministry of Corporate Affairs effective September 7, 2016 as amended on 28th February, 2017.

The Act and the Rules *inter alia* provide that all the Equity Shares of the Company in respect of which dividend amounts have not been paid or claimed by the shareholders for seven consecutive years or more are required to be transferred to demat account of Investor Education and Protection Fund Authority (IEPF Authority).

Accordingly, the Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules for taking appropriate action. Shareholders are requested to refer the website of the Company to verify the details of their shares liable to be transferred to IEPF.

Shareholders may note that the shares once transferred to demat account of IEPF Authority, such shares including dividends and other benefits accruing thereon after the date of transfer can be claimed from IEPF Authority after following the procedure prescribed under the Rules and no claim shall lie against the Company. For the purpose of claiming transferred shares, an application can be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules, available at IEPF website i.e. www.iepf.gov.in.

Concerned shareholders holding such shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of transfer to IEPF and the original share certificate(s) held by the shareholders will stand cancelled and be deemed non-negotiable. In respect of shares held in Demat form, the Company will inform the Depository by way of Corporate Action, where the shareholders have their accounts for transfer in favour of IEPF Authority.

Unclaimed dividend for the financial year 2011-12 has been transferred to IEPF on 26th September, 2019. In case the Company does not receive any communication from the concerned shareholders by 26th September, 2019, their shares shall be transferred to IEPF.

In case of any queries, the shareholders may contact Company's RTA viz. M/s Link Intime India Pvt.Ltd., Link Intime India Pvt Ltd C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083. Tel No: +91 22 49186000, e-mail id: rnt.helpdesk@linkintime.co.in

For Navneet Education Limited

Sd/-

Amit D. Buch
Company Secretary
Mumbai, 5th August, 2019



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Amit D. Buch
Company Secretary
Mumbai, 5th August, 2019