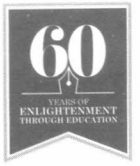




Knowledge is wealth



NEL/NSE/18/2020

Date: 10<sup>th</sup> February, 2020

**The Secretary**

**National Stock Exchange Ltd.,**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,

'G' Block, Bandra- Kurla Complex,

Bandra (East), Mumbai – 400051.

Dear Sirs,

**Ref.: Scrip Code – NAVNETEDUL**

**Sub: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the following details pertaining to 'Stop Transfer' request received from shareholder of the Company on 6<sup>th</sup> February, 2020 and noted by our Registrar and Share Transfer Agent namely Link Intime India Private Ltd.

| Stop Transfer Date | Folio No | Name of the Shareholder | Certificate No. | Distinctive No.   | No. of Shares | Reason         |
|--------------------|----------|-------------------------|-----------------|-------------------|---------------|----------------|
| 06.02.2020         | S000502  | SHARAYU JANARDHAN REDIJ | 5500            | 3915016 - 3916515 | 1500          | Lost by holder |

Please find attached herewith the letter received from the shareholder in this regard.

Kindly acknowledge the receipt.

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

402080

Old Address

smt. Sharayu Jansardhan Reddy  
Janta Grantha Bhandar  
Gokhale Nalca

Ratnagiri

Date: 29/01/2020



Linkin India Pvt. Ltd.

Unit: - Narneet Education Limited

Sub: - ~~Issue of Duplicate / New share certificates.~~

I Sharayu J. Reddy holding  
No. of shares in Narneet Education Limited folio No.  
of which is, 5000502 Since this investment was  
made by my husband on my behalf we are not  
able to trace share certificates for the same. I  
would request you to help me with the procedure  
for issuing duplicate (new) share certificates. As I  
am staying with my son in Mumbai my correspondence  
address will be New Address

Shri mandar J. Reddy

502, B wing, Ashwika Complex

Rande Road, Dadasaheb

Attaching this letter with following documents -

Author Card  
Electric bill

Doctors certificate

Author card of mandar Reddy (my son) (with whom I am  
electricity bill of mandar (xerox) staying currently.)

Requesting you to do the needful as soon as possible.

Yours thankful,

BEFORE ME

20/01/2020

M. A. GAUTAM

Regd. No. 6089 B.A.L.L.B.

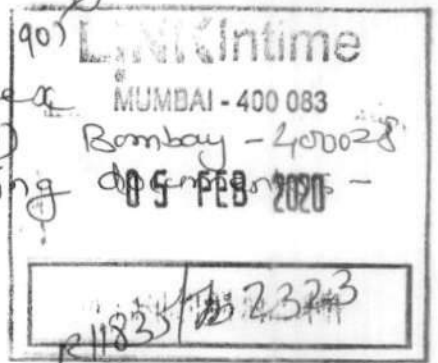
NOTARY GOVT. OF INDIA

Resi: Adenwala Compound, R. N. 132,

M. J. Marg, Parel Village,

Mumbai - 400 012.

M. Reddy





**RECEIVED**

04 FEB 2020

LINK INTIME INDIA PVT. LTD.

BEFORE ME

M. A. GAUTAM  
Regd. No. 8088  
NOTARY PUBLIC  
Resd. : Address Compound R. N. 182  
M. A. Maru, Patel Village  
Mumbai - 400 012



402080

**FORM OF ACCEPTANCE-CUM-ACKNOWLEDGEMENT**  
(FOR EQUITY SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM)

Bid Number:

Date:



EA501239983IN

6473 / S000502 / EA50123998 3IN

SMT.SHARAYU JANARDHAN REDIJ  
JANTA GRANTH BHANDAR,  
GOKHLE NAKA,  
RATNAGIRI  
415612

|                                                         |                       |                                                                 |
|---------------------------------------------------------|-----------------------|-----------------------------------------------------------------|
| BUYBACK OPENS ON                                        |                       | Monday, September 24, 2018                                      |
| BUYBACK CLOSES ON                                       |                       | Monday, October 08, 2018                                        |
| For Registrar / Collection Centre use                   |                       |                                                                 |
| Inward No.                                              | Date                  | Stamp                                                           |
|                                                         |                       |                                                                 |
| Status (please tick appropriate box)                    |                       |                                                                 |
| Individual                                              | FI                    | Insurance Co.                                                   |
| Foreign Co.                                             | NRI/OCB               | FVCI                                                            |
| Body Corporate                                          | Bank/FI               | Pension/PI                                                      |
| VCF                                                     | Mutual Fund           | Others                                                          |
| India Tax Residency Status: Please tick appropriate box |                       |                                                                 |
| Resident in India                                       | Non-Resident in India | Resident of<br>(shareholder to fill in<br>country of residence) |

To,  
The Board of Directors  
Navneet Education Limited  
C/o Link Intime India Private Limited  
C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra - 400083.

Dear Sirs,

**Sub: Buyback up to 46,87,500 (Forty Six Lakhs Eighty Seven Thousand Five Hundred) Equity Shares of Navneet Education Limited (the "Company") at a price of ₹ 160/- (Rupees One Hundred and Sixty Only) per Equity Share ("Buyback Price"), payable in cash.**

1. I / We (having read and understood the Letter of Offer) hereby tender / offer my / our Equity Shares in response to the Buyback on the terms and conditions set out below and in the Letter of Offer.
2. I / We authorise the Company to Buyback the Equity Shares offered (as mentioned below) and to issue instruction(s) to the Registrar to the Buyback to extinguish the Equity Shares Certificates.
3. I / We hereby warrant that the Equity Shares comprised in this tender / offer are offered for Buyback by me / us and are free from all liens, equitable interest, charges and encumbrance.
4. I / We declare that there are no restraints / injunctions or other order(s) of any nature which limits / restricts in any manner my / our right to tender Equity Shares for Buyback and that I / we am / are legally entitled to tender the Equity Shares for Buyback.
5. I / We agree that the Company will pay the Buyback Price only after due verification of the validity of the documents and that the consideration may be paid to the first named shareholder, in case of joint holders.
6. I / We agree that the consideration for the accepted Equity Shares will be paid to the Seller Member as per secondary market mechanism.
7. I / We undertake to return to the Company any Buyback consideration that may be wrongfully received by me / us.
8. ~~I / We agree that the Company is not obliged to accept any Equity Shares tendered/offered for Buyback where loss of share certificates has been notified to the Company.~~
9. I / We authorize the Company to split the Share Certificate and issue new consolidated Share Certificate for the unaccepted Equity shares in case the Equity Shares accepted by the Company are less than the Equity Shares tendered in the Buyback.
10. I / We acknowledge that the responsibility to discharge the tax due on any gains arising on Buyback is on me / us. I / We agree to compute gains on this transaction and immediately pay applicable taxes in India and file tax return in consultation with our custodians / authorized dealers / tax advisors appropriate.
11. I / We undertake to indemnify the Company if any tax demand is raised on the Company on account of gains arising to me / us on Buyback of shares. I / We also undertake to provide the Company, the relevant details in respect of the taxability / non-taxability of the proceeds arising on Buyback of shares by the Company, copy of tax return filed in India, evidence of the tax paid, etc.
12. I / We undertake to execute any further documents and give any further assurances that may be required or expedient to give effect to my / our tender / offer and agree to abide by any decision that may be taken by the Company to effect the Buyback in accordance with the Act and the Buyback Regulations.
13. Details of Equity Shares held and tendered / offered for Buyback:

| Particulars                                                               | In Figures | In Words                                |
|---------------------------------------------------------------------------|------------|-----------------------------------------|
| Number of Equity Shares held as on Record Date (August 31, 2018)          | 3750       | THREE THOUSAND SEVEN HUNDRED FIFTY ONLY |
| Number of Equity Shares Entitled for Buyback (Buyback Entitlement)        | 66         | SIXTY SIX ONLY                          |
| Number of Equity Shares offered for Buyback (including Additional Shares) |            |                                         |

Note: An Eligible Shareholder may tender Equity Shares over and above his / her Buyback Entitlement. Number of Equity Shares validly tendered by Eligible Shareholder over and above his Buyback Entitlement shall be accepted in accordance with paragraph [19.6, 19.7, 19.8, 19.9 and 20.8] of the Letter of Offer tendered by any Eligible Shareholder over and above the number of Equity Shares held by such Eligible Shareholder as on the Record Date shall not be considered for the purpose of Acceptance.

Tear long this line

**Acknowledgement Slip: NAVNEET BUYBACK OFFER 2018**  
(to be filled by the Eligible Shareholder) (subject to verification)

|                                                                         |                             |            |  |
|-------------------------------------------------------------------------|-----------------------------|------------|--|
| Folio No.                                                               |                             |            |  |
| Received from Mr./Ms./Mrs.                                              |                             |            |  |
| <b>Form of Acceptance-cum-Acknowledgement, Original TRS along with:</b> |                             |            |  |
| No. of Equity Shares offered for Buyback (In Figures)                   |                             | (in words) |  |
| Please quote Folio No. for all future correspondence                    | Stamp of Broker / Registrar |            |  |

Dr. Vinay S. Joshi

B.A.M.S. (Mum.) 03/09/19

Dispensary : C-1, Pink Rose Co-op. Housing Society, M. M. C. Road,  
Mahim, Mumbai - 400 016. Tel : 2446 2616 Cell : 9820301015

at 10 AM  
7m in to artery fault  
Mm Shriya S. Redij  
Age 77yr is suffering from  
Advance Parkinsonism  
to which family Beltrida  
& enables to travel out  
for her home

aut

Residence : D/5, Mutual Co-op. Housing Society Mogul Lane,  
Mahim, Mumbai - 400 016. Tel : 2437 34 22



Redij







M Redij



भारत सरकार  
Government of India



मंदार जनेार्दन रेडीज  
Mander Jeneardan Redij  
जन्म तारीख / DOB : 28/03/1989  
मुंबई / Maharashtra



4631 3620 1368

आधार - सामान्य मागसाठी अधिकार

*M. Redij*

*San Address*



भारतीय विशिष्ट ओळख प्राधिकरण  
Unique Identification Authority of India

पत्ता फ्लॅट नं.502 बिल्डिंग बी  
अशोक कॉम्प्लेक्स, रानडे रोड, युनियन  
वॅग जवळ, दादर वेस्ट, मुंबई, भवानी  
शंकर, मुंबई, महाराष्ट्र, 400028

Address: Flat No.502 Building B Ashoka  
Complex, Ranade Road, Near Union Bank,  
Dadar West, Mumbai, Bhavani Shankar,  
Mumbai, Maharashtra, 400028

*New Add*

4631 3620 1368

1547  
1800 200 1547

help@uidai.gov.in

www.uidai.gov.in

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
AASPR3579H



नाम / Name  
SHARYU JANARDHAN REDIJ

पिता का नाम / Father's Name  
KASHINATH MANOAR KHATU

जन्म की तारीख / Date of Birth  
22/06/1942

हस्ताक्षर / Signature





भारत सरकार  
GOVERNMENT OF INDIA



शरु जनार्दन रेडीज  
Sharu Janardan Redij  
जन्म वर्ष / Year of Birth : 1942  
स्त्री / Female



3783 0948 6065

आधार — सामान्य माणसाचा अधिकार



भारतीय विशिष्ट ओळख प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पत्ता २३६७ तुषार भवन, पतित पावन  
मंदिर मागे, वरची आली, रत्नागिरी,  
महाराष्ट्र, 415612

Address: 2367 Tushar Bhavan,  
Near Patit Pavan Mandir, Varchi  
Ali, Ratnagiri, Ratnagiri,  
Maharashtra, 415612

old  
Add.

1947  
1800 180 1947

help@uidai.gov.in

www.uidai.gov.in

P.O. Box No. 1947,  
Bengaluru-500 001



महाराष्ट्र राज्य विद्युत वितरण कंपनी लिमिटेड  
CIN: U40109MH2005SGC153645

BILL NO. (GGN): 000000630756032

वीज पुरवठा देयक

BILL OF SUPPLY FOR THE MONTH OF - डिसेंबर-२०१९

File No: 3.336/500-D  
Ch 203

GSTIN: 27AAECM2933K1/1

ग्राहक क्रमांक : 210011954264

SHARYU JANARDHAN REDIJ

104 SHARAYU SANKUL PATIT PAWAN MANDIR RATNAGIRI RATNAGIRI Zadgaon (CT) 415612

शर्यू जनार्दन रेडिज

१०४ शरयू संकुल पतित पावान मंदिर रत्नागिरी रत्नागिरी ज़दगांव (क्ट) ४१५६१२

देयक दिनांक : 07-12-2019

देयक रक्कम रु : 210.00

देय दिनांक : 27-12-2019

या तारखे नंतर भरल्यास : 210.00

Scan this QR Code with BHIM App for UPI Payment



QR कोडद्वारे भरणा केल्यास, भरणा दिनांकानुसार लागू असलेली तत्पर देयक भरणा सूट किंवा विलंब आकार पुढील देयकात समाविष्ट करण्यात येईल.

मध्यवर्ती तक्रार निवारण केंद्र २४x७  
1800-233-3435, 1800-102-3435, 1912

ग्राहकांच्या तक्रारीचे निवारण करण्यासंबंधीचे निवेदन व कार्यपद्धती महावितरणच्या संकेत स्थळा [www.mahadiscom.in](http://www.mahadiscom.in) > Consumer Portal > CGRF यावर उपलब्ध आहे.

बिलींग युनिट : 4193/RATANAGIRI (U) S/DN/RATNAGIRI  
दर संकेत : 90/LT I Res 1-Phase  
गोल क्रमांक : 00000001  
पी.सी./चक्रमार्ग-क्रम/डि.टी.सी. : B1/01/0010/9999/4193807  
मिटर क्रमांक : 05376331030

पुरवठा दिनांक : 14-08-2018  
मंजूर भार : 1.67 KW  
सुरक्षा ठेव जमा (रु) : 2000.00  
चालु रिडिंग दिनांक : 03-12-2019  
मागील रिडिंग दिनांक : 02-11-2019

| चालु रिडिंग | मागील रिडिंग | गुणक अवयव | युनिट | समा. युनिट | एकूण वापर |
|-------------|--------------|-----------|-------|------------|-----------|
| 483         | 464          | 1.00      | 19    | 0          | 19        |

धर Status: Normal

Period: 9.037

आपला विला ऐवजी ई-बिल साठी नोंदणी करा व प्रत्येक बिलाग्याने १० स्वयंसेवा गो-ग्रीन झिकार्ड मिळवा. नोंदणी करण्यासाठी :- <https://consumerinfo.mahadiscom.in/gogreen.php> (GGN नंबर तुमच्या आगील विलावर नमूद असलेल्या कोणत्या मध्ये उपलब्ध आहे.)

डिजिटल माध्यमाद्वारे विल मिळवण्यासाठी (रु. ५००/- पर्यंत) क्विक असेस व डायलिट वगळून.

तुमचा मोबाईल नंबर व ईमेल पत्ता घुकिवा असल्यास दुरुस्त करा त्यासाठी [www.mahadiscom.in/ConsumerPortal/QuickAccess](http://www.mahadiscom.in/ConsumerPortal/QuickAccess) येथे भेट द्या.

पुढील महिन्याचे रिडिंग साधारणतः ०३-०१-२०२० ह्या तारखेला होईल

|                 |    |  |
|-----------------|----|--|
| नोवेंबर-२०१९    | 48 |  |
| ऑक्टोबर-२०१९    | 60 |  |
| सप्टेंबर-२०१९   | 51 |  |
| ऑगस्ट-२०१९      | 6  |  |
| जुलै-२०१९       | 0  |  |
| जून-२०१९        | 0  |  |
| मे-२०१९         | 0  |  |
| एप्रिल-२०१९     | 9  |  |
| मार्च-२०१९      | 0  |  |
| फेब्रुवारी-२०१९ | 1  |  |
| जानेवारी-२०१९   | 0  |  |

|              |  |    |
|--------------|--|----|
| वीज वापर     |  |    |
| डिसेंबर 2018 |  | 0  |
| डिसेंबर 2019 |  | 19 |

विशेष संदेश

ग्राहक महावितरणच्या अधिकृत संकेत स्थळाद्वारे ([www.mahadiscom.in](http://www.mahadiscom.in)) व मोबाईल ॲपद्वारे वीज देयकाचा निःशुल्क ऑनलाईन भरणा करू शकतात. नेटबँकिंग, UPI, डेबिट कार्ड, डिजिटल वॉलेट, कॅशकार्ड याद्वारे वीज देयकाचा भरणा केल्यास ग्राहकांना कोणतेही अतिरिक्त शुल्क आकारले जाणार नाही.

\* महावितरणला कोणत्याही प्रकारच्या रकमेचा भरणा करताना संगणकीकृत क्रमांक असलेली संगणकीय पावतीच स्विकारावी. हस्तलिखित पावती स्विकारू नये. गैरसोपे ठरल्यास ऑनलाईन भरणा सुविचेचा पर्याय वापरावा.

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|                              |                               |             |            |                         |            |            |
|------------------------------|-------------------------------|-------------|------------|-------------------------|------------|------------|
| स्थळपत्र बिलींग युनिट : 4193 | ग्राहक क्रमांक : 210011954264 | पी.सी. : B1 | दर : 90    | या तारखे पर्यंत भरल्यास | 16-12-2019 | Rs. 210.00 |
| अंतिम तारीख                  | 27-12-2019                    |             | Rs. 210.00 | या तारखे नंतर भरल्यास   | 27-12-2019 | Rs. 210.00 |

बँकेची स्थळपत्र:

बिलींग युनिट : 4193

ग्राहक क्रमांक : 210011954264

डिजिटल क्र. : 4193807

पी.सी. B1 दर: 90

41931210011954264271220190000002100000001612190000



|                         |            |            |
|-------------------------|------------|------------|
| अंतिम तारीख             | 27-12-2019 | Rs. 210.00 |
| या तारखे पर्यंत भरल्यास | 16-12-2019 | Rs. 210.00 |
| या तारखे नंतर भरल्यास   | 27-12-2019 | Rs. 210.00 |

## NAVNEET EDUCATION LIMITED

Regd. Office : Navneet Bhavan, Bhavani Shankar Road, Dadar (W), Mumbai - 400 028  
CIN : L22200MH1984PLC034055 • Tel : 022-6662 6565 • Fax : 022-6662 6470  
Email : investors@navneet.com • Website : www.navneet.com



INTERIM DIVIDEND  
2019-20

Date : 27th November, 2019

S000502/1362/Int. 2019-2020  
SMT.SHARAYU JANARDHAN REDIJ

JANTA GRANTH BHANDAR,  
GOKHLE NAKA,  
RATNAGIRI

RATNAGIRI 415612

| FOLIO/DPID/CLIENT ID NO. | NO. OF SHARES | WARRANT NO. | DIVIDEND AMOUNT (₹) |
|--------------------------|---------------|-------------|---------------------|
| S000502                  | 3750          | 1362        | 9375.00             |

PTO.