



Knowledge is wealth

NEL/161/2023

Date: 10th April, 2023

The Secretary

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1,
'G' Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

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 – NAVNETEDUL

Ref: Scrip Code – 508989

Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report as required under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

We submit herewith Reconciliation of Share Capital Audit Report as required under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the year and quarter ended 31st March, 2023 issued by M/s. Sanjay Dholakia & Associates, Practising Company Secretary.

You are requested to take above on record and acknowledge the receipt.

Yours faithfully,

FOR NAVNEET EDUCATION LIMITED

AMIT
DUSHYANT
BUCH

Digitally signed by
AMIT DUSHYANT
BUCH
Date: 2023.04.10
14:42:16 +05'30'

AMIT D. BUCH

COMPANY SECRETARY

MEMBERSHIP NO. A15239

Encl: As above

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Near Shardashram Society, Dadar (W), Mumbai 400 028. India.

Tel.: 022 6662 6555 • email: nel@navneet.com • www.navneet.com •  /navneet.india



SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

BCOM LLB FCS

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
 ☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

RECONCILIATION OF SHARE CAPITAL

(as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

- 1 For Quarter Ended
- 2 ISIN :
- 3 CIN:
- 4 Face Value :
- 5 Name of the Company
- 6 Registered Office Address
- 7 Correspondence Address
- 8 Telephone & Fax Nos.
- 9 Email address
- 10 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
11 Issued Capital	226213181	100.00
12 Listed Capital (Exchange-wise) (as per company records)	226213181	100.00

13 Held in dematerialised form in CDSL	15738732	6.96%
14 Held in dematerialised form in NSDL	208593787	92.21%
15 Physical	1880662	0.83%
16 Total No.of shares (13+14+15)	226213181	100.00

- 17 Reasons for difference if any, between (11&12) , (11&16) , (12&16) :

- 18 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 (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

- 19 Register of Members is updated (Yes / No)
 If not, updated upto which date
- 20 Reference of previous quarter with regards to excess dematerialised shares,if any.
- 21 Has the company resolved the matter mentioned in point no.20 above in the current quarter ? If not, reason why ?



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- 22 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 demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 23 Name, Telephone & Fax No. of the Compliance Officer of the Co.

MR. AMIT DUSHYANT BUCH
PAN: AABPB2214L
Tel No. 66 62 65 65, Fax No. 66 62 64 70

- 24 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

SANJAY DHOLAKIA & ASSOCIATES (Practising Company Secretary)
GP - 15, 2 nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali(W), Mumbai 400067
Tel No. 28073233 49713233
FCS: 2655; CP: 1798

- 25 Appointment of common agency for share registry work

if yes (name & address)	Yes
M/s. LINK INTIME INDIA PRIVATE LTD	
C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai – 400083.	

- 26 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

NIL

For Sanjay Dholakia & Associates

Sanjay Dholakia
Practising Company Secretary
Proprietor

Membership No. 2655
CP No.: 1798

Place: Mumbai
Date: 10th April, 2023

UDIN: F002655E000045159