Knowledge is wealth

NEL/NSE/123/2020

Date: 24th August, 2020

**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.

Dear Sirs,

**Scrip Code – NAVNETEDUL**
**Sub: Newspaper Advertisement for transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Authority**

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 24th August, 2020 in Free 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.

You are requested to take note of the above.
Thanking you,

Yours faithfully,
FOR **NAVNEET EDUCATION LIMITED**

**AMIT D. BUCH**
**COMPANY SECRETARY**
Encl.: as above

NAVNEET EDUCATION LIMITED
CIN: L22200MH1984PLC034055
Navneet Bhavan, Bhavani Shankar Road, Near Shardashram Society, Dadar (W), Mumbai 400 028. India.
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# 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

### Transfer of Unclaimed Dividend and corresponding 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 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).

Shareholders may note that the shares once transferred to demat account of IEPF Authority, such shares including dividends and all other benefits accruing thereon after the date of transfer can be claimed from IEPF Authority by 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 transferring them 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 demat accounts for transfer of shares in favour of IEPF Authority.

Shareholders are hereby informed that Unclaimed dividend for the financial year 2012-13 and the corresponding equity shares of the Company in respect of which dividends have remained Unclaimed for seven consecutive years or more are due for transfer to IEPF Authority on 9th September, 2020. In case the Company does not receive any communication from the concerned shareholders before 9th September, 2020, 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 Private Limited 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, 22nd August, 2020