



Knowledge is wealth

NEL/NSE/48/2019

18th May, 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

Dear Sirs,

Kind Attn : Mr Harmeet Singh

Ref : Symbol – NAVNETEDUL

Sub : Clarification sought on Financial Result as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to your Letter No NSE/LIST/FR/13437 dated 17th May, 2019 regarding captioned subject.

We wish to inform you that we had already Submitted the Statement of Modified Opinion or in case of unmodified opinion(s), a declaration to that effect to the Stock Exchange the disclosure as required under Regulation 33 and Regulation 97 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 through **NEAP vide application - 2019/May/3572/3646/15/05/2019 – 07.34.51 p. m** on 15th May, 2019.

We once again submit the same as required by the Exchange.

Kindly acknowledge the receipt.

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, Dadar (W), Mumbai 400 028. India

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NEL/NSE/041/2019

15th May, 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

Dear Sir,

Ref : Scrip Code – NAVNETEDUL

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Declaration in respect of Audited Reports with un –modified opinion for the Financial Year ended on 31st March, 2019.

In compliance with provisions of Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby confirm and declare that the Statutory Auditors of the Company M/s.N.A Shah Associates LLP, Chartered Accountants (Firm Registration No.116560W/W100149) has issued the Audit Report with un-modified opinion in respect of Annual Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR NAVNEET EDUCATION LTD.

GNANESH D.GALA

MANAGING DIRECTOR

DIN :00093008

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

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