

To,  
The Board of Directors  
**CL EDUCATE LIMITED**  
A-45, First Floor,  
Mohan Co-operative Industrial Estate,  
New Delhi – 110 044

Dear Sir / Madam,

**COMPLIANCE CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020.**

We have examined the relevant registers, papers and other documents, that were considered necessary, of **CL Educate Limited** (hereinafter referred to as 'the Company') having CIN: L74899HR1996PLC076897, having its registered office at Plot No.9A, Sector 27A, Mathura Road, Faridabad, Haryana – 121003, as maintained by their Registrar and Share Transfer Agent namely KFin Technologies Private Limited pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the half year ended 30<sup>th</sup> September, 2020 for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange(s).

Based on our examination / explanations given to us by the Company/Registrar and Share Transfer Agent, which to the best of our knowledge & belief were necessary for the purpose of our certification, we hereby certify that:

A) There were No cases of transfer / transmission during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020;

and

B) There were No cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

**For S. Anantha & Ved LLP**  
**Company Secretaries**



**Place: Jodhpur**  
**Date: 16<sup>th</sup> October, 2020**

**Sachin Sharma**  
**Designated Partner**  
**C. P. No.: 20423**  
**UDIN: A046900B000969131**