



To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 051

**Scrip Code: 540403, Scrip Symbol: CLEDUCATE
ISIN: INE201M01029**

Sub: Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023

Dear Madam/ Sir(s),

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from Mr. Dinesh Trivedi, Designated Partner of Sharma & Trivedi LLP, Company Secretaries, for the financial year ended March 31, 2023.

We request you to kindly take the same on record.

Yours faithfully,

For CL Educate Limited



**Rachna Sharma
Company Secretary & Compliance Officer
ICSI Membership No.: A17780**

**Place: New Delhi
Date: April 13, 2023**

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

To
The Board of Directors
CL EDUCATE LIMITED
(CIN: L74899HR1996PLC076897)
A-45, First Floor
Mohan Co-operative Industrial Estate
New Delhi – 110 044

Dear Sirs/Madam,

**CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

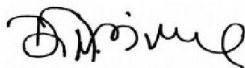
Based on the documents and information provided by CL Educate Limited (the company) and KFin Technologies Limited, (Formerly Known as “KFin Technologies Private Limited”) (the Registrar and Shares Transfer Agent) for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) The Company has not received any transfer request during the financial year ended on 31st March 2023 and accordingly no share Certificate relating to the Share Transfer Deed was issued;

and

B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the financial year ended on 31st March, 2023. Hence, delivery of the share certificate relating to sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the said Financial Year does not arise.

**For Sharma and Trivedi LLP
Company Secretaries**



**Dinesh Trivedi
Designated Partner
C. P. No.: 22407
UDIN: A023841E000084330**

**Date: 13th April, 2023
Place: Mumbai**