

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: INE201M01011

# Sub: Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

Dear Ma'am /Sir(s)

Pursuant to the provisions of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we wish to inform you that we have received the intimation from Mr. Satya Narayanan R, Promoter and Chairman & Executive Director of the Company, towards market purchase of 5,000 Equity Shares of the Company on September 17, 2020, being 0.04% (approx.) of the paid up equity share capital of the Company.

Accordingly, we are enclosing herewith the copy of disclosure pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format.

We request you to kindly take the same on record.

Thanking You

For CL Educate Limited

Rachna Sharma **\*** Company Secretary & Compliance Officer

Place: New Delhi Date: September 17, 2020

#### CL EDUCATE LIMITED

**Registered Office:** Plot No. 9A, Sector-27A, Mathura Road, Faridabad, Haryana-121003 **Corporate Office:** A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi-110044 ⊕ www.cleducate.com
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CIN: L74899HR1996PLC076897

### Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC)                   | CL Educate Limited                             |  |  |  |  |  |
|---|--|--|--|--|--|--|
| Name(s) of the acquirer and Persons Acting        | Satya Narayanan R                              |  |  |  |  |  |
| in Concert (PAC) with the acquirer                |  |  |  |  |  |  |
| Whether the acquirer belongs to                   | Yes  |  |  |  |  |  |
| Promoter/Promoter group                           |  |  |  |  |  |  |
| Name(s) of the Stock Exchange(s) where            | National Stock Exchange of India Limited (NSE) |  |  |  |  |  |
| the shares of TC are Listed                       | and BSE Limit                                  | ed (BSE)   |  |  |  |  |
| Details of the acquisition / disposal as follows  | Number   | % w.r.t. total<br>share/voting<br>capital<br>wherever<br>applicable(*) | % w.r.t.<br>total diluted<br>share/voting<br>capital of<br>the TC (**) |  |  |  |
|   |  | Approximately  | Approximately  |  |  |  |
| Before the acquisition/ <del>disposal</del> under |  |  |  |  |  |  |
| consideration, holding of :                       |  |  |  |  |  |  |
| a) Shares carrying voting rights                  | 23,88,320                                      | 16.86  | 16.86  |  |  |  |
| b) Shares in the nature of encumbrance            |  |  |  |  |  |  |
| (pledge/ lien/non-disposal undertaking/           | -  | -  | -  |  |  |  |
| others)   |  |  |  |  |  |  |
| c) Voting rights (VR) otherwise than by           |  |  |  |  |  |  |
| equity shares                                     | -  | -  | -  |  |  |  |
| d) Warrants/convertible securities/any            |  |  |  |  |  |  |
| other instrument that entitles the                |  |  |  |  |  |  |
| acquirer to receive shares carrying               | -  | -  | -  |  |  |  |
| voting rights in the TC (specify holding          |  |  |  |  |  |  |
| in each category)                                 |  |  |  |  |  |  |
| e) Total (a+b+c+d)                                | 23,88,320                                      | 16.86  | 16.86  |  |  |  |



| Det   | ails of acquisition/ <del>sale</del>              |               |       |       |
|---|---|---------------|-------|-------|
| a)  | Shares carrying VR acquired / sold.               | 5,000         | 0.04  | 0.04  |
| b)  | VRs acquired otherwise than by equity             |               |       |       |
|   | shares.   | -             | -     | _     |
| c)  | Warrants/convertible securities/any               |               |       |       |
|   | other instrument that entitles the                |               |       |       |
|   | acquirer to receive shares carrying               | _             | -     | _     |
|   | voting rights in the TC (specify holding          |               |       |       |
|   | in each category) acquired/sold                   |               |       |       |
| d)  | Shares encumbered / invoked/released              |               |       |       |
|   | by the acquirer.                                  | _             | _     | _     |
|   |   |               |       |       |
|   |   |               |       |       |
| e)  | Total (a+b+c+/-d)                                 | 5,000         | 0.04  | 0.04  |
| Aft   | er the acquisition/ <del>sale</del> , holding of: |               |       |       |
| a)  | Shares carrying voting rights                     | 23,93,320     | 16.90 | 16.90 |
| b)  | Shares encumbered with the acquirer               | -             | -     | -     |
| c)  | VRs otherwise than by equity shares               | -             |       | -     |
| d)  | Warrants/convertible securities/any               | -             |       | -     |
|   | other instrument that entitles the                |               |       |       |
|   | acquirer to receive shares carrying               |               |       |       |
|   | voting rights in the TC (specify holding          |               |       |       |
|   | in each category) after acquisition               |               |       |       |
| e)  | Total (a+b+c+d)                                   | 23,93,320     | 16.90 | 16.90 |
| Mo  | de of acquisition/sale (e.g. open market /        | Open Market   |       |       |
| off-  | market / public issue / rights issue              |               |       |       |
| /preferential_allotment_/_inter_se_transfer |   |               |       |       |
| etc.  | )   |               |       |       |
| Dat   | e of acquisition / sale of shares / VR or         | September 17, | 2020  |       |
| 1   |   | 1             |       |       |

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| shares, whichever is applicable                |              |
|--|--------------|
| Equity share capital / total voting capital of | 14,16,56,780 |
| the TC before the said acquisition/sale        |              |
| Equity share capital/ total voting capital of  | 14,16,56,780 |
| the TC after the said acquisition/sale         |              |
| Total diluted share/voting capital of the TC   | 14,16,56,780 |
| after the said acquisition/sale                |              |

#### Note:

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Satya Narayanan R Chairman and Executive Director CL Educate Limited

Place: New Delhi Date: September 17, 2020

#### FORM C

## SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Company:CL Educate LimitedISIN of the Company:INE201M01011

## Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name,<br>PAN, C<br>& addre | IN/DIN,<br>ss with contact nos. | Person                 | Securities<br>to acquisit<br><del>disposal</del> | held prior<br>tion/              | Securities          | acquired | l/ <del>Disposed</del> |                     | acquisition/ <del>disposal</del> |                                  | <del>advice/</del> |            |            | Mode of<br>acquisition /<br>disposal (on<br>market/public/<br>rights/<br>preferential<br>offer / off<br>market/ Inter-<br>se transfer,<br>ESOPs etc.) |
|----------------------------|---------------------------------|------------------------|--|----------------------------------|---------------------|----------|------------------------|---------------------|----------------------------------|----------------------------------|--------------------|------------|------------|---|
|                            |                                 |                        | Type of<br>security                              |                                  | Type of<br>security | No.      | Total Value            | Transaction<br>Type | Type of<br>security              | No. and % of shareholding        | From               | То         |            |   |
|                            | 1                               | 2                      | 3  | 4                                | 5                   | 6        | 7                      | 8                   | 9                                | 10                               | 11                 | 12         | 13         | 14  |
| Address                    | 5 5                             | Promoter &<br>Director |  | 23,88,320<br>16.86%<br>(Approx.) | Equity              | 5,000    | Rs.3,63,050/-          | Purchase            | Equity                           | 23,93,320<br>16.90%<br>(Approx.) | 17.09.2020         | 17.09.2020 | 17.09.2020 | Market Purchase   |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

|                     | Exchange on which the trade was executed |                |  |                |   |  |
|---------------------|--|----------------|--|----------------|---|--|
| Type of<br>Contract | Contract<br>Specifications               |                |  |                |   |  |
|                     |  | Notional Value | Number of units<br>(contracts * lot<br>size) | Notional Value | Number of units<br>(contracts * lot size) | _  |
| 15                  | 16                                       | 17             | 18   | 19             | 20  | 21   |
| NA                  | NA                                       | NA             | NA   | NA             | NA  | 5,000 Equity shares in NSE<br>at an average rate of<br>Rs. 72.61/- per share |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name: Satya Narayanan R Designation: Chairman and Executive Director

**Date:** September 17, 2020 **Place:** New Delhi