

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

<u>Sub: Allotment of Bonus Equity Shares - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Ma'am/Sir(s),

With reference to the captioned subject and in continuation to our intimations dated November 02, 2022, and December 05, 2022, we inform you that 2,75,34,156 equity shares of face value Rs.5/- each of the Company have been allotted as fully paid-up bonus equity shares on December 19, 2022 to the Equity Shareholders of the Company whose names appeared in the Register of Members and Register of Beneficial Owners- as per the particulars obtained from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)- as on **Friday, December 16, 2022, being the 'Record Date'** fixed for this purpose.

The bonus equity shares so allotted shall rank pari-passu in all respects with the existing fully paid-up equity shares of the Company. Consequent to the aforesaid allotment, the revised paid-up share capital of the Company is set out below:

Particulars	Number of shares	Face Value (In Rs.)	Total Amount (In Rs.)
Paid Up Share Capital	2,75,34,156	5/-	13,76,70,780/-
(Pre-Bonus Issue)			
Paid up Share Capital	5,50,68,312	5/-	27,53,41,560/-
(Post-Bonus Issue)			

The bonus equity shares shall be credited/share certificates shall be dispatched to the eligible members of the Company, as the case maybe, within the statutory timelines prescribed in terms of the relevant provisions contained in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 i.e., on or before January 01, 2023.

The aforesaid information will also be hosted on the Company's website at www.cleducate.com.



Kindly take the above details on record.

Thanking You
For CL Educate Limited

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

Place: New Delhi

Date: December 19, 2022