



S. Anantha Rama Subramanian  
BBA, LLB, FCS

**S. ANANTHA & CO.**  
COMPANY SECRETARIES

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To  
The Board of Directors  
**CL EDUCATE LIMITED**  
A-41, Espire Building, Lower Ground Floor  
Mohan Co-operative Ind. Area, Main Mathura Road  
New Delhi - 110044

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 PERIOD FROM 01<sup>ST</sup> OCTOBER, 2016 TO 31<sup>ST</sup> MARCH, 2017**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CL Educate Limited** maintained by **Karvy Computershare Private Limited (Registrar and Transfer Agent)** pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from **01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** 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 and based on the information provided by the Company, we hereby certify that during the period from **01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017**:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from **01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** as entered in the Memorandum of Transfers, within Fifteen days from the respective date of lodgment of each deed, except those rejected on technical grounds; (**NOT APPLICABLE**, as there was **NO** transfer requests received during the period from **01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017**)

And

B) The Company has issued all the certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, if any, during half year ended **31<sup>st</sup> March, 2017**; (**NOT APPLICABLE**, as there was **NO** certificate issued for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017**).

For S. ANANTHA & Co.,  
Company Secretaries

S. Anantha Rama Subramanian  
Proprietor  
CP No.: 1925



Place: Mumbai  
Date: 19<sup>th</sup> April, 2017

**Note:**

\* The Company has listed its paid-up Equity Share Capital (i.e., 1,41,63,278 Equity Shares of Rs.10/- each) on 31<sup>st</sup> March, 2017 with the BSE Limited vide Notice No. 20170330-54 dated 30<sup>th</sup> March, 2017 and the National Stock Exchange of India Limited vide Circular Ref. No.:302/2017 dated 30<sup>th</sup> March, 2017.