



Knowledge is wealth

NEL/NSE/034/2015

28th May, 2015

The Secretary

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No.C/1,
'G' Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Dear Sir,

Ref : Scrip Code – NAVNETEDUL

**Sub : Confirmation as required under SEBI (Prohibition of Insider Trading)
Regulations, 2015**

Pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015, we hereby confirm that the Code of Practices and Procedures for fair disclosure of unpublished price sensitive information (UPSI) and code of trading by insiders has been formulated and adopted by the Board of Directors of the Company on 28th May, 2015.

Kindly take the note of the above.

Thanking you,
Yours faithfully,

FOR NAVNEET EDUCATION LTD.

AMIT D. BUCH
COMPANY SECRETARY

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