

NEL/BSE/106/2016

5th March,2016

Corporate Relationship Department Bombay Stock Exchange Ltd. 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

Sub.: Declaration of Interim Dividend for F.Y.2015-16

Ref. : Scrip Code – 508989

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of Company has at its meeting held today i.e. on 5th March,2016 declared interim dividend of Rs.2.20(110%) per share for the financial year 2015-16 on 23,82,15,000 equity shares of Rs.2/- each fully paid up.

The above interim dividend so declared will be paid/dispatched on 21st March, 2016 to the eligible shareholders.

You are requested to take above on your record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH

COMPANY SECRETARY