

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

Name of the Target Company (TC)	NIIT Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Thadani Family Trust (Acquirer) (through its Trustee Vijay Kumar Thadani) PAC are listed in attached Annexure I		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	4,68,93,787	34.652%	34.652%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	4,68,93,787	34.652%	34.652%
Details of acquisition/sale	Refer Annexure I		
a) Shares carrying voting rights acquired/sold			
b) VRs acquired /sold otherwise than by 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)			

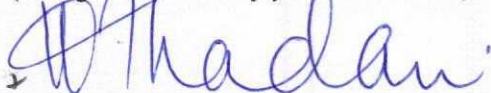
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	5,04,31,838	37.267%	37.267%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	5,04,31,838	37.267%	37.267%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Block Deal		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	August 22, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 27,06,52,410/- comprising 13,53,26,205 equity shares of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 27,06,52,410/- comprising 13,53,26,205 equity shares of Rs. 2/- each		
Total diluted share/voting capital of the TC after the said acquisition	*Rs. 27,06,52,410/- comprising 13,53,26,205 equity shares of Rs. 2/- each		

#excludes Stock Options

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the 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.

For Thadani Family Trust
(through its Trustee Vijay Kumar Thadani)


Authorized Signatory

Place: Delhi

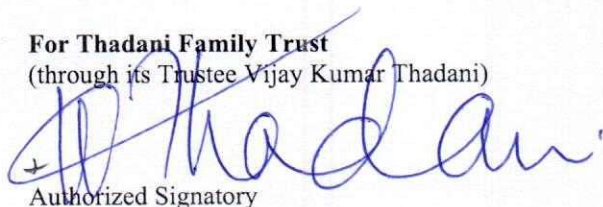
Date : August 23, 2024

Annexure I to Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Details of shareholdings of Persons acting in Concert

S. No.	Name of the Shareholder	Shareholding before acquisition		Acquisition		Shareholding after acquisition	
		No. of shares	% of share-holding	No. of shares	% of share-holding	No. of shares	% of share-holding
1	Thadani Family Trust (through its Trustee Vijay Kumar Thadani)	2,29,94,229	16.992	17,69,025	1.307	2,47,63,254	18.299
2	Pawar Family Trust (through its Trustee Rajendra Singh Pawar)	2,24,45,644	16.586	17,69,026	1.307	2,42,14,670	17.894
3	Arvind Thakur	5,66,829	0.419	-	-	5,66,829	0.419
4	Neeti Pawar and Rajendra Singh Pawar	3,69,845	0.273	-	-	3,69,845	0.273
5	Rajendra Singh Pawar and Neeti Pawar	1,55,000	0.115	-	-	1,55,000	0.115
6	Vijay Kumar Thadani and Renuka Vijay Thadani	1,55,000	0.115	-	-	1,55,000	0.115
7	Udai Pawar	60,000	0.044	-	-	60,000	0.044
8	Unnati Pawar	60,000	0.044	-	-	60,000	0.044
9	Urvashi Pawar	60,000	0.044	-	-	60,000	0.044
10	Rasina Uberoi	15,464	0.011	-	-	15,464	0.011
11	Renuka Vijay Thadani and Vijay Kumar Thadani	3,527	0.003	-	-	3,527	0.003
12	Renu Kanwar and Vandana Katoch	2,339	0.002	-	-	2,339	0.002
13	Rubika Vinod Chablani	1,697	0.001	-	-	1,697	0.001
14	Santosh Dogra	1,687	0.001	-	-	1,687	0.001
15	Kailash K Singh and Yogesh Singh	750	0.001	-	-	750	0.001
16	Janki Jamwal and Neeti Pawar	652	0.000	-	-	652	0.000
17	Janki Jamwal and Pramod Singh Jamwal	562	0.000	-	-	562	0.000
18	Janki Jamwal and Keerti Katoch	562	0.000	-	-	562	0.000
19	R S Pawar HUF	-	-	-	-	-	-
20	V K Thadani HUF	-	-	-	-	-	-
21	Pace Industries Pvt Ltd	-	-	-	-	-	-
22	Global Solutions Pvt Ltd	-	-	-	-	-	-
Total		4,68,93,787	34.652	35,38,051	2.614	5,04,31,838	37.267

For Thadani Family Trust
(through its Trustee Vijay Kumar Thadani)


Authorized Signatory

Place: Delhi

Date : August 23, 2024