

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1	Name of the Target Company (TC)	NIIT Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3	<p>Particulars of the shareholder(s) :</p> <p>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p>or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	Kailash K Singh and Yogesh Singh		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31 st of the 2020, holding of:			
	a) Shares	750	0.001%	0.001%
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total	750	0.001%	0.001%

Part-B****Name of the Target Company:**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Kailash K Singh and Yogesh Singh	Yes

Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, further declare that I along with any person acting in concert, have not made encumbrance, directly or indirectly, any of my share in the Target Company i.e. NIIT Limited, during the financial year 2019-20.

Signature : Sd/-

Name : Kailash K Singh and Yogesh Singh

Place: Lucknow

Date: 1 May 2020

Note:

Due to the spread of the COVID-19 pandemic and consequent lockdown situation, this disclosure is submitted under "Sd/-" and in the extended timelines under temporary relaxations provided vide SEBI circular no. SEBI/HO/CFD/DCR1/CIR/P/2020/49 dated March 27, 2020.

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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