

**NIIT Limited**

Registered Office:
Plot No 85, Sector 32,
Institutional Area,
Gurugram 122 001,
(Haryana) India
Tel: +91 (124) 4293000
Fax: +91 (124) 4293333
Email: info@niit.com

CIN: L74899HR1981PLC107123

www.niit.com

October 6, 2026

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Securities Depository Limited
3rd Floor, Naman Chamber, Plot C-32,
G Block Bandra Kurla Complex, Bandra
East, Mumbai - 400051

Central Depository Services (India) Ltd.
25th Floor, A wing, Marathon Futurex,
N.M. Joshi Marg, Lower Parel (East)
Mumbai - 400013

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended September 30, 2026

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

Please find enclosed herewith Certificate received from Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company, for the period from July 1, 2026 to September 30, 2026.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours truly,
For **NIIT Limited**

ARPITA
BISARIA
MALHOTRA
Arpita Bisaria Malhotra
Company Secretary
& Compliance Officer

Digitally signed by ARPITA BISARIA MALHOTRA
DN: cn=ARPITA BISARIA MALHOTRA, o=PERSONAL, st=Haryana, email=arpita@niit.com
c=IN, email=arpita@niit.com
Reason: I am the author of this document
Date: 2026.10.06 10:22:36+05'30'
Cert ECD: Pkcs7: Version: 1.0.0.1.1

Encl: a/a

5th October, 2026

To,

The Company Secretary

NIIT LTD.

Plot No. 85, Sector 32

Institutional Area

Gurugarm -122001

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th September, 2026.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, “NIIT LTD” we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.
- This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

KAMAL

GARG

Kamal Garg

(General Manager)

Digitally signed by KAMAL GARG
DN: cn=K, o=Haryana,
2.5.2.20.7.522e47757617ebc79b63db13dbf8e056230d1
b762da844d7f3a566c, postalCode=122001, street=50
Subhash Chandra 163 MG, 4th Floor Housing Board Colony
Punjab Road Sector 15 Gurgaon,
preid=cmr=ntf=12955044e14883a883a4e4748b48,
serial=2917,
email=2917,173arad1d0f5c9973b64b690843ebdc5897
ba25c4eb3c7235e4279397121, cn=Personal, cn=KAMAL GARG
DN: 2036.10.05.12.39.00.00

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INB100881234, INF010881234, INE010881234, INE230881235, INB50881235, INP00001363, IN-OP-NSD-14-36, IN-OP-CDSL-43-09

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com