April 1, 2023

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E),Mumbai – 400 051

NIIT Limited
Plot No. 85, Sector 32,
Institutional Area,
Gurugram, Haryana-122001

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

Dear Sir,

I 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 2022-23.

Unnati Pawar

Signature:

Name: Unnati Pawar

Place: London