

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,

We declare that we, along with any person acting in concert, have not made encumbrance, directly or indirectly, any of our share in the Target Company i.e., NIIT Limited, during the financial year 2022-23.

Signature: *Kailash K. Singh*
Yogesh Singh

Name: Kailash K Singh and Yogesh Singh

Place: Lucknow