NIIT Limited
85, Sector-32, Institutional
Gurgaon 122001, India
Tel: +91 (124) 4293000
Fax: +91 (124) 4293333
Email: info@niit.com

Registered Office:
8, Balaji Estate, First Floor
Guru Ravi das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

October 12, 2020

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

Subject: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended September 30, 2020
Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

Please find enclosed herewith Certificate received from Alankit Assignments Limited, Registrar and Transfer Agent (RTA) of the Company, for the period from July 01, 2020 to September 30, 2020.

This is for your information and records.

Kindly acknowledge the receipt

Thanking You

Your's truly,
For **NIIT Limited**

Deepak Bansal

Digitally signed by Deepak Bansal
DN: c=IN, o=Personal, pseudonym=d6d405d162ef6bda3a371503c01405e46dcdcdf1fac20802082f5e4825e05d2d8c, postalCode=110033, st=DELHI, serialNumber=fff2c2cd651e10899edbc3dbc92c5db44be46796a9cc000c593547953a3b6f01, cn=Deepak Bansal
Date: 2020.10.12 17:00:35 +05'30'

Deepak Bansal
Company Secretary &
Compliance Officer

Encl: a/a

Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

9th October, 2020

To,
The Company Secretary
NIIT LTD.
8 BALAJI ESTATE
GURU RAVI DAS MARG KALKAJI
NEW DELHI- 110019

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th September , 2020.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020, 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

Abhinav Kumar Agrawal
Deputy General Manager