

April 1, 2024

**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 Learning Systems 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 Learning Systems Limited, during the financial year 2023-24.

Signature:

Kailash K. Singh *Yogesh Singh*

Name: Kailash K Singh and Yogesh Singh

Place: Lucknow