

May 11, 2019

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

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai-400 001

Dear Sir(s),

Sub: Newspaper Advertisement

Please find enclosed herewith copies of newspaper advertisement titled Notice of Loss of Share Certificates, the following newspapers:

- **Business Standard [English Language National daily newspaper] on May 11, 2019**
- **Business Standard [Regional Language (Hindi) daily newspaper of the State] on May 11, 2019**

This is for your information and records.

Thanking You

For NIIT Technologies Limited



Lalit Kumar Sharma
Company Secretary & Legal Counsel



NIIT
technologies

NIIT Technologies Limited

CIN:L65993DL1992PLC048753

Regd. Office: 8, Bala ji Estate, First Floor,

Guru Ravi Das Marg, Kalkaji, New Delhi 110 019

Phone: 91 (11) 41675000; Fax: 91 (11) 41407120

Website: <http://www.niit-tech.com>, E-mail: investors@niit-tech.com
NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following share certificates issued by NIIT Technologies Limited is reported lost/misplaced by the shareholder/s. The shareholder/s has thereof applied to the Company for the issuance of duplicate share certificate:

Sr. No.	Folio No.	Name of Shareholder/s	No. of Shares	Certificate No.	Distinctive Nos.	
					From	To
1.	573	B Shahul Hameed	168	581	10691669	10691836
2.	6525	Udai Singh	337	340	10656397	10656733
			168	6221	39158868	39159035
3.	502	Seema Devi Khathuria	252	11310	39168139	39168222
					10681942	10682109
4.	9274	G R Sumanth	84	2402 & 7451	10922851	10922906
					39241918	39241945
5.	9275	Sunita Bhansali	252	1777 & 7108	10840890	10841057
					39219997	39220080
6.	9276	Neelima S Palnitkar	505	166 & 6094	10623914	10624250
					39146119	39146286

Any person who has claim in respect of the above shares should communicate the same to the Company at its Registered Office (at above address) within 15 (fifteen) days from the date of this advertisement. The Company shall thereafter proceed to issue duplicate share certificate/s in respect of these shares. Thereafter any person dealing with such share certificate/s will be doing so solely at his/her own risk as to costs and consequences and the Company shall not be responsible for it in any manner.

For and on behalf of
NIIT Technologies Limited

Sd/-

Lalit Kumar Sharma

Company Secretary & Legal Counsel

Dated : May 10, 2019

Place : New Delhi



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