



MANAGED  
TRAINING  
SERVICES

Corporate Office:  
Infocity, A-24, Sector 34  
Gurugram 122 001, Haryana, India  
Tel: +91 (124) 4916500  
www.niitmts.com  
Email: info@niitmts.com

**July 6, 2026**

**The Manager  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**The Manager**

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**National Securities Depository Limited**

Trade World 4<sup>th</sup> Floor,  
Kamla Mills Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013

**Central Depository Services (India) Limited**

25<sup>th</sup> Floor, Marathon Futurex,  
N M Joshi Marg, Lower Parel (East),  
Mumbai - 400013

**Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026**

**Scrip Code: BSE – 543952; NSE – NIITMTS**

Dear Sir/Madam,

Please find enclosed herewith Certificate received from KFin Technologies Limited, Registrar and Transfer Agent of the Company, for the quarter ended June 30, 2026.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours truly,

For **NIIT Learning Systems Limited**

**Deepak Bansal  
Company Secretary  
& Compliance Officer**

**Encl: a/a**

**NIIT Learning Systems Limited**

(Formerly MindChampion Learning Systems Limited)

Registered Office: Plot No. 85, Sector 32, Institutional Area,  
Gurugram 122 001, Haryana, India | Tel: +91 (124) 4293000 | CIN: L72200HR 2001 PLC 099478

THE COMPANY SECRETARY  
NIIT LEARNING SYSTEMS LIMITED  
REGD.OFFICE : PLOT NO.85,  
SECTOR 32, INSTITUTIONAL AREA  
GURUGRAM  
HARYANA -122 001

Dear Sir / Madam,

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended June 30, 2026**

With reference to the above – captioned regulation, we hereby confirm that the Securities received, *if any*, from the Depository Participant(s) for dematerialization / rematerialization during the quarter ended 30<sup>th</sup> June, 2026, were confirmed (accepted / rejected) to the depositories by us and that Securities comprised in the said Share Certificate(s) have been listed on the Stock Exchange(s) where the earlier issued securities are listed.

We hereby confirm that the Security Certificates received for dematerialization / rematerialization, *if any*, have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within prescribed time frame.

No. of dematerialization requests received during the quarter : 0

No. of re-materialization requests received during the quarter : 0

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED



Umesh Pandey  
Senior Manager

**Operations Centre:**

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad – 500032, Telangana, India.

**KFin Technologies Limited**

**Registered Office:**

KFin Technologies Limited, 301, The Centrium,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072