



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

January 7, 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 4th Floor,
Kamla Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Services (India) Limited

25th 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 December 31, 2025

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 December 31, 2025.

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

KFIN/MRVS/NLSL/74(5) E/1
Date: 05.01.2026

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 December 31, 2025

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 31st December, 2025, 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