



**NIIT Limited**

Registered Office:  
Plot No 85, Sector 32,  
Institutional Area,  
Gurugram 122 001,  
(Haryana) India  
Tel:+91 (124) 4293000  
Fax:+91 (124) 4293333  
Email: info@niit.com

CIN: L74899HR1981PLC107123

www.niit.com

**October 6, 2025**

**The Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**The Manager**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**National Securities Depository Limited**  
3rd Floor, Naman Chamber, Plot C-32,  
G Block Bandra Kurla Complex, Bandra  
East, Mumbai- 400051

**Central Depository Services (India) Ltd.**  
25<sup>th</sup> Floor, A wing, Marathon Futurex,  
N.M. Joshi Marg, Lower Parel (East)  
Mumbai - 400013

**Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended September 30, 2025**

**Scrip Code: BSE – 500304; NSE – NIITLTD**

Dear Sir/Madam,

Please find enclosed herewith Certificate received from Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company, for the period from July 1, 2025 to September 30, 2025.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours truly,  
For **NIIT Limited**

**Arpita Bisaria Malhotra**  
**Company Secretary**  
**& Compliance Officer**

