

April 1, 2026

**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

Audit Committee/

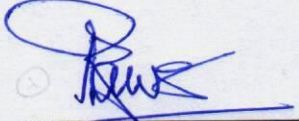
Company Secretary

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,

I, the promoter of NIIT Learning Systems Limited (the "Target Company"), hereby declare that neither I nor the promoter group/persons acting in concert (PAC) with me have encumbered any shares of NIIT Learning Systems Limited, directly or indirectly, during the financial year 2025–26.


Rajendra Singh Pawar
Promoter