



**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

April 14, 2023

**The Manager**  
**National Stock Exchange of India Ltd**  
Listing Department  
Exchange Plaza  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**The Manager**  
**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Subject: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Dear Sir,

Please find attached herewith the Compliance Certificate as prescribed under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023 obtained from Ms. Monika Thareja Grover, Company Secretary in Whole-time practice for your reference and record.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,  
For **NIIT Limited**

**Deepak Bansal**  
**Company Secretary &**  
**Compliance Officer**

Encls: a/a



## Monika Thareja Grover

Practicing Company Secretary  
C 604, Civitech Sampriti, Sector 77, Noida 201301, UP  
Mobile: +91-9555-615-121, Email: monika@csmonikag.com

### **CERTIFICATE UNDER CLAUSE 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE YEAR ENDED MARCH 31, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to NIIT LIMITED (CIN: L74899HR1981PLC107123), Registered Office situated at Plot No. 85, Sector 32, Institutional Area, Gurugram – 122001, Haryana, maintained by Alankit Assignments Limited, having its corporate office at 4E/2, Jhandewalan Extension, New Delhi – 110055, India pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify, for the financial year ended on 31<sup>st</sup> March 2023, that:

- a) All the cases of valid transmission/ change of name were processed within 15 days of lodgement of request.
- b) There was 1 request containing 7 shares, for issuance of duplicate shares certificate. The Certificates were issued within the period stipulated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- c) There was no case of consolidation of shares.
- d) There were no cases of sub-division/ renewal/ exchange of Certificates and endorsement for payment of call/ allotment money.

Signed by:



**Monika Thareja Grover**  
**Practicing Company Secretary**

Membership No.: F11170  
CoP: 25682  
PRN: 2257/2022

UDIN: F011170E000088434

Date: April 13, 2023  
Place: Noida