

August 22, 2019

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

**The Secretary**  
**National Stock Exchange of India Ltd**  
**Exchange Plaza**  
**5<sup>th</sup> Floor, Plot no C/1, G Block**  
**Bandra Kurla Complex**  
**Bandra (East)**  
**Mumbai - 400 051**

**Subject: Intimation of loss of share certificates**

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and all other relevant provisions, if any, we wish to inform you that the Company has received application from the following shareholders for issue of duplicate share certificates as the original share certificates have been reported lost/misplaced:

<b>Folio No.</b>	<b>Name of the Registered holder</b>	<b>Certificate. No.</b>	<b>No. of Shares</b>	<b>Distinctive Nos.</b>
978	P Sharda Rao	6615	84	39187021-39187104
1401	Mahabir Patwary	1415	168	10795397-10795564

Further, duplicate share certificates shall be issued only on the receipt of complete set of documents from the shareholders within 30 days of such lodgment of documents.

You are requested to take note of the same and inform your members accordingly.

For **NIIT Technologies Limited**



**Lalit Kumar Sharma**  
**Company Secretary & Legal Counsel**