

April 29, 2020

The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001
Symbol: NIITTECH

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.
Scrip Code: 532820

Subject: Compliance Certificate as per regulation 7(3) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate issued by our Registrar & Share Transfer Agent viz; Alankit Assignments Limited, for the financial year ended 31st March, 2020.

This is for your information and records please.

Thanking you,

Yours truly,

For **NIIT Technologies Limited**

Lalit Kumar Sharma
Company Secretary & Legal Counsel

Encl: as above



Health & Wealth
We Manage Both

alankit ASSIGNMENTS LIMITED

14th April, 2020

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

Scrip Code: BSE – 532541; NSE – NIITTECH

COMPLIANCE CERTIFICATE

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify that all activities in relation to physical and electronic share transfer facilities are maintained during the half year ended from October 1, 2019 to March 31, 2020 by M/s. Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No. : INR000002532.

For NIIT Technologies Limited

For Alankit Assignments Limited

Lalit Kumar Sharma
Company Secretary &
Compliance Officer

Sd/-

J K Singla
Senior Manager

SEBI Registration Nos.

INB230681235, INF-230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-OP-NSDL-14-86, IN-OP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com