



NIIT Limited

85, Sector-32, Institutional

Gurgaon 122001, India

Tel: +91 (124) 4293000

Fax: +91 (124) 4293333

Email: info@niit.com

Registered Office:

8, Balaji Estate, First Floor

Guru Ravi das Marg, Kalkaji

New Delhi 110 019, India

CIN: L74899DL1981PLC015865

www.niit.com

October 12, 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

Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

Please find attached herewith the Compliance Certificate as prescribed under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020 duly certified by the Compliance Officer and Authorized Signatory of the Share Transfer Agent for your reference and record.

Kindly acknowledge the receipt

Thanking You

Your's truly,
For **NIIT Limited**

Deepak Bansal
Company Secretary &
Compliance Officer

Encl: a/a

9th October, 2020

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

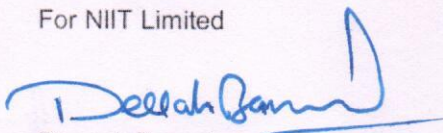
The Manager
National Stock Exchange of India Limited
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Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: BSE – 500304; NSE – NIITLTD

COMPLIANCE CERTIFICATE

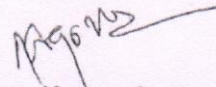
Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify that all activities in relation to physical and electronic share transfer facilities are maintained during the half year ended from April 1, 2020 to September 30, 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 Limited



Deepak Bansal
Company Secretary &
Compliance Officer

For Alankit Assignments Limited



Abhinav Kumar Agrawal
Deputy General Manager
Authorized Representative
4E/2 Jhandewalan Extension
New Delhi - 110055