

**NIIT Limited**

85, Sector-32, Institutional Area

Gurugram 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 27, 2021

**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: Intimation regarding issuance of Duplicate Share Certificate****Scrip Code: BSE – 500304; NSE – NIITLTD**

Dear Sir/Madam,

This is in continuation to our letter dated October 1, 2021 regarding loss of share certificate of the Company. Please note that pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company has issued duplicate share certificate to following shareholder upon completion of all required information:

Folio No.	Name of Shareholder	No. of shares	Distinctive Nos.		Old Certificate No.	New Certificate No.
			From	To		
1192	Ravi Sardana	185	427056	427240	775	9786
		92	109952358	109952449		

This is for your information and records.

Thanking You

Yours's truly,
For **NIIT Limited****Deepak Bansal
Company Secretary &
Compliance Officer**