



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

August 4, 2023

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

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

Subject: Disclosure by NIIT Learning Systems Limited regarding receipt of Listing and Trading Approvals for equity shares of the Company from BSE Limited and National Stock Exchange of India Limited

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir,

We had earlier intimated vide our letter dated May 24, 2023 that the Composite Scheme of Arrangement between NIIT Limited (“Transferor Company/ the Company/ NIIT”) and NIIT Learning Systems Limited (“NLSL” / “Transferee Company”) and their respective Shareholders and Creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 become effective on May 24, 2023, as approved by the Hon’ble National Company Law Tribunal, Chandigarh Bench (“NCLT”/“Tribunal”) vide its order dated May 19, 2023 (“Order”). Consequently, the erstwhile CLG Business undertaking of the Company was transferred to NLSL from the Appointed Date i.e., April 1, 2022. Further, the shareholders of NIIT on the Record Date (June 8, 2023) have been allotted shares of NLSL. NLSL shares shall be listed separately on BSE/NSE after completion of customary actions.

NIIT Learning Systems Limited has provided the attached intimation regarding receipt of the approvals from BSE Limited and National Stock Exchange of India Limited, for Listing and Trading of Equity Shares of NLSL effective from August 8 ,2023.

This is for your information and record purpose only.

Thanking you,
Yours sincerely,
For **NIIT Limited**


Arpita B Malhotra
Company Secretary &
Compliance Officer

Encl: a/a



MANAGED
TRAINING
SERVICES

Corporate Office:
Infocity, A-24, Sector 34
Gurugram 122 001, Haryana, India
Tel: +91 (124) 4916500
www.niitmts.com
Email: info@niitmts.com

August 4, 2023

**The Manager
BSE Limited**

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1st Floor, New Trading Wing,
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Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

**The Manager
National Stock Exchange of India Ltd**

Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Subject: Intimation of Listing and Trading Approvals for equity shares of the Company from BSE Limited and National Stock Exchange of India Limited, post Scheme of Arrangement

Scrip Code: BSE – 543952; NSE – NIITMTS

Dear Sir,

This is to inform you that the Composite Scheme of Arrangement between NIIT Limited (“Transferor Company/ the Company/ NIIT”) and NIIT Learning Systems Limited (“NLSL” / “Transferee Company”) and their respective Shareholders and Creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 become effective on May 24, 2023, as approved by the Hon’ble National Company Law Tribunal, Chandigarh Bench (“NCLT”/“Tribunal”) vide its order dated May 19, 2023 (“Order”). Consequently, the erstwhile CLG Business undertaking of the Company was transferred to NLSL from the Appointed Date i.e., April 1, 2022. Further, the shareholders of NIIT on the Record Date (June 8, 2023) have been allotted shares of NLSL. Further, Listing/Trading Approval of Equity Shares of NLSL was awaited from BSE/NSE.

We are pleased to inform you that the Company has received the approvals from BSE Limited and National Stock Exchange of India Limited vide their letters dated August 4, 2023, for Listing and Trading of Equity Shares of the Company effective from August 8 ,2023. Following is the trading symbol/scrip of the Company:

NSE Symbol	NIITMTS
BSE Scrip Code	543952
BSE Scrip ID on BOLT System	NIITMTS

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,
Yours sincerely,
For NIIT Learning Systems Limited

Deepak Bansal
Company Secretary &
Compliance Officer

NIIT Learning Systems Limited

(Formerly MindChampion Learning Systems Limited)

Registered Office: Plot No. 85, Sector 32, Institutional Area,
Gurugram 122 001, Haryana, India | Tel: +91 (124) 4293000 | CIN: U72200HR 2001 PLC 099478