

October 30, 2019

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

**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.**

Dear Sir,

Sub: Compliance certificate u/r 7(3) for the period April 01, 2019 to Sept. 30,2019

Please find enclosed herewith the Compliance certificate u/r 7(3) of SEBI Listing Obligation and Disclosure Regulation, 2015 for the period April 01, 2019 to September 30, 2019.

Kindly acknowledge the receipt of the same.

For NIIT Technologies Limited



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

October 10, 2019

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 April 1, 2019 to September 30, 2019 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



Lalit Kumar Sharma
Company Secretary &
Compliance Officer

For Alankit Assignments Limited



J P Ruetogi
Senior Manager