



**NIIT Limited**

85, Sector-32, Institutional

Gurgaon 122001, India

Tel: +91 (124) 4293000

Fax: +91 (124) 4293333

Email: [info@niit.com](mailto: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](http://www.niit.com)

April 22, 2020

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

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

**Subject: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended March 31, 2020**  
**Scrp Code : BSE – 500304; NSE – NIITLTD**

Dear Sir,

Please find enclosed herewith Certificate received from Alankit Assignments Limited, Registrar and Transfer Agent (RTA) of the Company, for the period from January 01, 2020 to March 31, 2020.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,  
For **NIIT Limited**

**DEEPAK**  
**BANSAL**

Digitally signed by DEEPAK BANSAL  
DN: c=IN, o=Personal,  
postalCode=110033, st=Delhi,  
2.5.4.20=604677611518663991331d,  
18726828242d8081727d7c54174  
7c6319644cad,  
serialNumber=ff72c2651e10899ed  
bc3d8c92c5d844e4679e89cc00c5  
93547953a389f01, cn=DEEPAK  
BANSAL  
Date: 2020.04.22 16:35:34 +05'30'

**Deepak Bansal**  
**Company Secretary & Compliance Officer**

Encl: As above



Health & Wealth  
We Manage Both

**Alankit** ASSIGNMENTS LIMITED

Date: 14th April, 2020

To,  
**The Company Secretary**  
NIIT LTD.  
8 BALAJI ESTATE  
GURU RAVI DAS MARG KALKAJI  
NEW DELHI- 110019

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2020.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "NIIT LTD" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges; and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

Sd/-

**J K Singla**  
Sr. Manager

SEBI Registration Nos.

INB250681235, IN-230881235, INE230881235, INB013881234, INF010681234, INE010681234, INE260881235, INB060881235, INP200001363, IN-DF-MSDL-54-08, IN-DF-CDSL-43-09

CIN : U74210DL1991PLC042559

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](http://www.alankit.com) | e-mail : [info@alankit.com](mailto:info@alankit.com)