



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

April 12, 2024

**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

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

Listing Department,  
Exchange Plaza,  
5<sup>th</sup> 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: BSE – 543952; NSE – NIITMTS**

Dear Sir/Madam,

Please find attached herewith the Compliance Certificate as prescribed under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024, duly certified by the Company Secretary and Authorised Representative of the Registrar & Share Transfer Agent for your reference and record.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,  
For **NIIT Learning Systems Limited**

**Deepak Bansal  
Company Secretary &  
Compliance Officer**

Encl.: a/a

**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: L72200HR 2001 PLC 099478

April 12, 2024

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**COMPLIANCE CERTIFICATE FOR THE FINANCIAL ENDED MARCH 31, 2024**

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 electronic share transfer facilities for **NIIT Learning Systems Limited** (“the Company”) are maintained during the financial year ended March 31, 2024 (since it become a listed entity w.e.f. August 8, 2023) by KFin Technologies Limited (appointed w.e.f. May 19, 2023), a Category - I, Registrar & Share Transfer Agent of the Company registered with Securities and Exchange Board of India vide Registration No.: INR000000221.

For **NIIT Learning Systems Limited**

For **KFin Technologies Limited**

**Deepak Bansal**  
Company Secretary

**Gopala Krishna K V S**  
Authorised Representative