

NIIT Limited

85, Sector-32, Institutional Gurgaon 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

December 13, 2019

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

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

Subject: Intimation regarding issuance of Duplicate Share Certificate

Scrip Code: BSE - 500304; NSE - NIITLTD

Dear Sir/Madam,

Please note that pursuant to the Regulation 39 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company has issued duplicate share certificate to following shareholder upon completion of all required documentation.

| Folio No. | Name of Shareholder | No. of shares | Old Certificate No | New Certificate No | Distinctive Nos. | |
|--------------|-------------------------------|------------------|--------------------------|--------------------------|------------------|-----------|
| | | | | | From | То |
| 2263 | Vinod Chablani jointly | 1125 | 1430 | 9473 | 711851 | 712975 |
| | with Rubika Vinod Chablani | 562 | | | 110094644 | 110095205 |
| Total | | 1687 | | | | |

This is for your information and records.

Thanking you,

Yours truly,

For NIIT Limited

Deepak Bansal Company Secretary