



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

**January 10, 2024**

**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

**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

**Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended December 31, 2023**

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

Dear Sir/Madam,

Please find enclosed herewith Certificate received from KFin Technologies Limited, Registrar and Transfer Agent of the Company, for the quarter ended December 31, 2023.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours truly,  
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: L72200HR 2001 PLC 099478

KFIN/MRVS/NLSL/74(5) E/1  
Date: 06.01.2024

THE COMPANY SECRETARY  
NIIT LEARNING SYSTEMS LIMITED  
REGD.OFFICE : PLOT NO.85,  
SECTOR 32, INSTITUTIONAL AREA  
GURUGRAM  
HARYANA -122 001

Dear Sir / Madam,

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended December 31, 2023**

With reference to the above captioned Regulations, we hereby confirm that the during the period from October 01, 2023 to December 31, 2023, we have not received any requests for dematerialization / re-materialization of shares of NIIT LEARNING SYSTEMS LIMITED, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED



Umesh Pandey  
Senior Manager