

**NIIT Limited**

Registered Office:  
8 Balaji Estate, First Floor  
Guru Ravi Das Marg, Kalkaji  
New Delhi -110 019, India  
Tel: +91 (11) 41675000  
Fax: +91 (11) 41407120  
CIN: L74899DL1981PLC015865

www.niit.com

January 18, 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 Ltd**

Listing Department  
Exchange Plaza  
5th Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**Subject: Intimation regarding issuance of Duplicate Share Certificate**

**Scrip Code: BSE – 500304; NSE – NIITLTD**

Dear Sir/Madam,

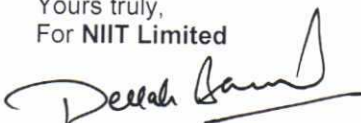
This is in continuation to our letter dated December 19, 2018 regarding loss of share certificate. Please note that pursuant to the Regulation 39 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company has issued duplicate share certificate to following shareholder upon completion of all required documentation.

Sr. No	Folio No.	Name of Shareholder	No. of shares	Distinctive Nos.		Old Certificate No	New Certificate No
				From	To		
1	2537	Prakash Menon	2250	000779236	000781485	1574	9426
			1125	110128297	110129421		

This is for your information and records.

Thanking you,

Yours truly,  
For NIIT Limited



**Deepak Bansal**  
Company Secretary & Compliance Officer