



**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

April 8, 2021

**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, 2021**

**Scrip 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, 2021 to March 31, 2021.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,  
For **NIIT Limited**

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

Digitally signed by Deepak Bansal  
DN: cn=Deepak Bansal,  
serialNumber=10033, email=deepak.bansal@niit.com,  
o=NIIT Limited, ou=Compliance,  
c=IN

Encls: a/a



**alankit** ASSIGNMENTS LIMITED

8<sup>th</sup> April, 2021

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, 2021.

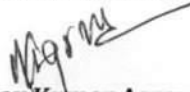
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2021, 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

  
**Abhinav Kumar Agrawal**  
Deputy General Manager

SEBI Registration Nos.

INB250881235, IN-230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE250881235, INB050881235, INPL0001383, IN-UP-NSDL-14-06, IN-UP-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 | e-mail : info@alankit.com