

December 06, 2019

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

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Subject: Intimation of loss of share certificates u/r 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and all other relevant provisions, if any, we wish to inform you that the Company has received application from the following shareholders for issue of duplicate share certificates as the original share certificates have been reported lost/misplaced:

Name of the Registered holder	Folio no.	No. of shares	Certificate Nos.	Distinctive Nos.
Jyotindra Mansukhlal Mehta	1095	168	1108	10756630 - 10756797
	1099	168	1112	10756984 - 10757151
	1100	168	1113	10757152 - 10757319


You are requested to take note of the same and inform your members accordingly.

Further, duplicate share certificates shall be issued only on the receipt of complete set of documents from the shareholders within 30 days of such lodgment of documents.

Thanking you,

Yours faithfully,

For **NIIT Technologies Limited**


Lalit Kumar Sharma
Company Secretary & Legal Counsel