

## NIIT Limited

Registered Office: Plot No 85, Sector 32, Institutional Area, Gurugram 122 001, (Haryana) India Tel:+91 (124) 4293000 Fax:+91 (124) 4293333 Email: info@niit.com

CIN: L74899HR1981PLC107123

www.niit.com

April 12, 2023

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: <u>Compliance Certificate under Regulation 74(5) of SEBI (Depositories and</u> <u>Participant) Regulations, 2018 for the quarter ended March 31, 2023</u>

## 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 1, 2023 to March 31, 2023.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

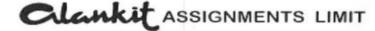
Yours truly, For **NIIT Limited** 

Seelah Barn

Deepak Bansal Company Secretary & Compliance Officer

Encls: a/a





11<sup>th</sup> April, 2023

To, **The Company Secretary** NIIT LTD. Plot No. 85, Sector 32 Institutional Area Gurugarm -122001

Subject : Certificate under Regulation 74(5) of the SEBI ( Depository and participants ) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2023.

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, 2023, 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

Jagdeep Rumar Singla Head-Client Servicing-RTA

SEBI Registration, Nos.

IN8250681235. IN-2308-1235. INE230851235. IN8213831234. INE010581234. INE010581234. INE250851235. IN8050851235. INPL03001363. IN-0HNSD.-14-36. IN-0H-GDSL-43-39

CIN: U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055 Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055