

**NIIT Limited**

85, Sector-32, Institutional Area

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

October 1, 2021

**The Manager
BSE Limited**Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**The Manager
National Stock Exchange of India Limited**Listing Department,
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051**Subject: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Scrip Code: BSE – 500304; NSE – NIITLTD**

Dear Sir/Madam,

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), regarding receipt of intimation of loss of share certificates from the following shareholder:

Folio No.	Name of Shareholder	No. of shares	Certificate No.	Distinctive Nos.	
				From	To
1192	Ravi Sardana	185	775	427056	427240
		92		109952358	109952449

Duplicate share certificate will be issued only on receipt of complete documents from the shareholder within 30 days of such lodgements of complete documents.

This is for your information and record.

Thanking you,

Yours truly,
For **NIIT Limited****Deepak Bansal**
Company Secretary & Compliance Officer