

September 04, 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

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:

Folio No.	Name of the Registered holder	Certificate. No.	No. of Shares	Distinctive Nos.
347	B S Chawla	349	337	10657818 - 10658154
		6230	168	39159576 - 39159743

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.

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

For **NIIT Technologies Limited**

Lalit Kumar Sharma
Company Secretary & Legal Counsel