



**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

October 11, 2019

**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

**The Manager**

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**Subject: Submission of Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: BSE – 500304; NSE – NIITLTD**

Dear Sir/Madam,

Please find attached herewith the Compliance Certificate as prescribed under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019, obtained from M/s. Himanshu G & Associates, Company Secretary in Whole-time practice for your reference and record.

Kindly acknowledge the receipt

Thanking You

Your's truly,  
For **NIIT Limited**

**Deepak Bansal  
Company Secretary &  
Compliance Officer**

Encl: a/a



# HIMANSHU G & ASSOCIATES

Company Secretaries

**CERTIFICATE UNDER CLAUSE 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to NIIT Limited Registered Office 8, Balaji Estate, Guru Ravi Das Marg Kalkaji, New Delhi – 110 019 maintained by Alankit Assignments Limited, 1E/13, Jhandewalan Extension, New Delhi – 110 055 pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019 for the purpose of issuing a Certificate as per Clause 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019, as entered in the Memorandum of Transfers have been issued within the period stipulated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For Himanshu G and Associates  
Company Secretaries

UDIN: F008965A000051007

**Himanshu Grover**  
Proprietor



**Membership No. FCS 8965, CP No. 10398**

Place: New Delhi

Date: 10 October, 2019