



January 30, 2020

The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001
Symbol: NIITTECH

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.
Scrip Code: 532820

Subject: Certificate under Regulation 74 [5] of the SEBI [Depositories and Participants] Regulations, 2018 for the Quarter ended December 31, 2019

Dear Sir/Madam,

Please find enclosed herewith Certificate received from Alankit Assignments Limited (Registrar and Transfer Agent) of the Company for the quarter ended December 31, 2019, in accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records please.

Thanking you,

Yours truly,

For **NIIT Technologies Limited**

Lalit Kumar Sharma
Company Secretary & Legal Counsel

Encl: as above



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

Date: 15th January, 2020

To,
The Company Secretary
NIIT TECHNOLOGIES LTD.
8 BALAJI ESTATE
GURU RAVI DAS MARG KALKAJI
NEW DELHI- 110019

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st DECEMBER , 2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December , 2019, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "NIIT TECHNOLOGIES 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


J P RASTOGI
SR. MANAGER

SEBI Registration- Nos

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDGL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com