January 30, 2020

The Secretary	**The Secretary**
Bombay Stock Exchange Limited	**National Stock Exchange of India Ltd**
Corporate Relationship Department	**Exchange Plaza**
1st Floor, New Trading Ring,	5th Floor, Plot no C/1, G Block
Rotunda Building	Bandra Kurla Complex
Phiroze Jeejeebhoy Towers, Dalal Street,	Bandra (East)
Mumbai-400 001	Mumbai 400 051.
Symbol: NIITTECH	**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

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