



MANAGED
TRAINING
SERVICES

Corporate Office:
Infocity, A-24, Sector 34
Gurugram 122 001, Haryana, India
Tel: +91 (124) 4916500
www.niitmts.com
Email: info@niitmts.com

October 09, 2023

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

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended September 30, 2023

Scrip Code: BSE – 543952; NSE – NIITMTS

Dear Sir/Madam,

Please find enclosed herewith Certificate received from KFin Technologies Limited, Registrar and Transfer Agent of the Company, for the period from July 01, 2023 to September 30, 2023.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours truly,
For **NIIT Learning Systems Limited**

Deepak Bansal
Company Secretary
& Compliance Officer

NIIT Learning Systems Limited

(Formerly MindChampion Learning Systems Limited)

Registered Office: Plot No. 85, Sector 32, Institutional Area,
Gurugram 122 001, Haryana, India | Tel: +91 (124) 4293000 | CIN: L72200HR 2001 PLC 099478

KFIN/MRVS/affle/74(5) E/1
Date: 06.10.2023

THE COMPANY SECRETARY
NIIT LEARNING SYSTEMS LIMITED
REGD.OFFICE : PLOT NO.85,
SECTOR 32, INSTITUTIONAL AREA
GURUGRAM
HARYANA -122 001

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended September 30, 2023

With reference to the above captioned Regulations, we hereby confirm that the during the period from July 01, 2023 to September 30, 2023, we have not received any requests for dematerialization / re-materialization of shares of NIIT LEARNING SYSTEMS LIMITED, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Umesh Pandey
Senior Manager