

**NIIT Limited**

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Registered Office:
8, Balaji Estate, First Floor
Churu Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

October 3, 2019

**The Manager
BSE Limited**

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

**The Manager
National Stock Exchange of India Ltd**

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

Subject: Intimation regarding issuance of Duplicate Share Certificate

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

This is in continuation to our letter dated June 19, 2019 regarding loss of share certificate. Please note that pursuant to the Regulation 39 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company has issued duplicate share certificate to following shareholder upon completion of all required documentation.

Sr. No	Folio No.	Name of Shareholder	No. of shares	Distinctive Nos.		Old Certificate No	New Certificate No
				From	To		
1	325	B S Chawla	1125	177431	178555	240	9472
			562	109827637	109828198		

This is for your information and records.

Thanking you,

Yours truly,
For NIIT Limited

Deepak Bansal
Company Secretary & Compliance Officer