



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

April 9, 2021

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

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

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 March 31, 2021 obtained from M/s. Himanshu G & Associates, Company Secretary in Whole-time practice for your reference and record.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,
For **NIIT Limited**

Deepak Bansal
Company Secretary &
Compliance Officer

Encls: 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 March, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to NIIT Limited, CIN: L74899DL1981PLC015865, registered office situated at 8, Balaji Estate, First Floor Guru Ravi Das Marg, Kalkaji New Delhi 110019 IN, maintained by Alankit Assignments Limited, 4E/2, Jhandewalan Extention, New Delhi – 110055 pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 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 during the period from 1st October, 2020 to 31st March, 2021 that:

- (a) All the cases of valid transmission/ change of name were processed within 15 days of lodgement of request.
- (b) There was no case of issue of duplicate share certificates.
- (c) There was no case of consolidation of shares.
- (d) There were no case for sub-division/ renewal/ exchange of Certificates and endorsements for payment of call/ allotment money

For Himanshu G and Associates
Company Secretaries

Date: 09.04.2021

Place: Noida



Himanshu Grover

Proprietor

Membership No. FCS 8965

CP No. 10398

UDIN: F008965C000032551