

May 30, 2023

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 Limited
Listing Department
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051**Subject: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Scrip Code: BSE – 500304; NSE – NIITLTD**

Dear Sir/Madam,

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, regarding receipt of intimation of loss of share certificate(s) from the following shareholder(s):

Folio No.	Name of Shareholder	No. of shares	Certificate No.	Distinctive Nos.	
				From	To
113	Chiranjiv Devgun	562	72	109772724	109773285
		1125		67521	68645
2378	Sanjeev Goyal and Reena Goyal	1125	1488	737241	738365
		562		110107324	110107885

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder(s) after compliance of required formalities.

This is for your information and records.

Thanking You

Yours truly,
For **NIIT Limited****Arpita Bisaria Malhotra**
Company Secretary
& Compliance Officer