



**NIIT Limited**

Registered Office:  
Plot No 85, Sector 32,  
Institutional Area,  
Gurugram 122 001,  
(Haryana) India  
Tel:+91 (124) 4293000  
Fax:+91 (124) 4293333  
Email: info@niit.com

CIN: L74899HR1981PLC107123

www.niit.com

**October 09, 2023**

**The Manager**  
**National Stock Exchange of India Limited**  
Listing Department,  
Exchange Plaza,  
5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**The Manager**  
**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> 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 – 500304; NSE – NIITLTD**

Dear Sir/Madam,

Please find enclosed herewith Certificate received from Alankit Assignments 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 Limited**

**Arpita Bisaria Malhotra**  
**Company Secretary**  
**& Compliance Officer**



9<sup>th</sup> October, 2023

To,  
**The Company Secretary**  
NIIT LTD.  
Plot No. 85, Sector 32  
Institutional Area  
Gurugarm -122001

Subject : Certificate under Regulation 74(5) of the SEBI ( Depository and participants ) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2023.


Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2023, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "NIIT 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

  
**Abhinav Kumar Agrawal**  
Head of Operations- Regtech (RTA)

SEBI Registration Nos.

SEBI Registration Nos.

INB230881235, IN-230881235, INE230881235, INBL10881234, INF010881234, INE010881234, INE260881235, NB050881235, INPL00001363, IN-DF-NSDL-14-06, IN-DF-CDSL-43-09

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055  
Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055