

May 13, 2020

The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

Dear Sir,

Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

With reference to the Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate dated May 12, 2020 issued in this regard by M/s PG & Associates, Company Secretaries in whole-time practice, for the half year ended March 31, 2020.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For NIIT Technologies Limited



Lalit Kumar Sharma
Company Secretary & Legal Counsel

Encl: As above



PG & ASSOCIATES
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE HALF YEAR ENDED MARCH 31, 2020


We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S NIIT Technologies limited (CIN L65993DL1992PLC048753) maintained by Alankit Assignments Limited, 1E/13, Jhandewalan Extension, New Delhi-110055, pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, we hereby certify that :

- A) During half year ended on 31st March 2020, there was no case of transfer of physical share certificates during the period 1st October, 2019 to 31st March, 2020,
- B) the Company has delivered during half year ended on 31st March 2020, Share certificates in respect of requests relating to sub-division(split) , consolidation, renewal, exchange of old certificates received during the period 1st October, 2019 to 31st March, 2020, within thirty days from respective date of lodgment. (except those rejected on technical grounds).

Date: 12.5.2020
Place: Noida



For PG & Associates
Company Secretaries


Preeti Grover
Proprietor
FCS : 5862, C.P.No.- 6065

UDIN No. F005862B000231505

Note : Due to the COVID-19 pandemic and lockdown announced by Government of India all over the country since 22nd March 2020, physical documents have not been verified for audit purpose.