

## **NIIT** Limited

85, Sector 32 Institutional Gurgaon 122 001, 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

May 9, 2019

The Manager National Stock Exchange of India Ltd 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

## Subject: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), regarding intimation of loss of share certificates in transit by Registrar & Transfer Agent:

| Folio<br>No. | Name of Shareholder | No. of<br>shares | Certificate<br>No. | Distinctive Nos. |           |
|--------------|---------------------|------------------|--------------------|------------------|-----------|
|              |                     |                  |                    | From             | То        |
| 9827         | G R SUMANTH         | 185              | 1472               | 729716           | 729900    |
|              |                     | 92               |                    | 110103565        | 110103656 |
| 9828         | SUNITA BHANSHALI    | 560              | 1123               | 581731           | 582290    |
|              |                     | 280              |                    | 110029638        | 110029917 |
| 9829         | NEELIMA S PALNITKAR | 1125             | - 104              | 87291            | 88415     |
|              |                     | 562              |                    | 109782601        | 109783162 |

Duplicate share certificate will be issued after completing necessary formalities.

This is for your information and records.

Thanking You,

Yours truly,

For NIIT Limited

Dellah B

**Deepak Bansal Company Secretary**