

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 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: 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 No. | Name of Shareholder | No. of shares | Certificate 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