

NIIT Limited

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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