

July 13, 2020

**The Secretary**  
**Bombay Stock Exchange Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400001

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

**Subject: Certificate under Regulation 74 [5] of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2020**

Dear Sir/Madam,

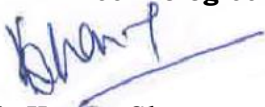
Please find enclosed herewith Certificate received from Alankit Assignments Limited (Registrar and Transfer Agent) of the Company for the quarter ended June 30, 2020, in accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records please.

Thanking you,

Yours truly,

For **NIIT Technologies Limited**



**Lalit Kumar Sharma**  
**Company Secretary & Legal Counsel**

**Encl: as above**

Date : 10<sup>th</sup> July, 2020

To,

**The Company Secretary**  
NIIT TECHNOLOGIES LTD.  
8 BALAJI ESTATE  
GURU RAVI DAS MARG KALKAJI  
NEW DELHI- 110019

Subject : Certificate under Regulation 74(5) of the SEBI ( Depository and participants ) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2020.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2020, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "NIIT TECHNOLOGIES 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**

  
**J K Singla**  
Sr. Manager

SEBI Registration Nos.

B230881236, INF230881235, INE230881235, INBD10881234, INF010881234, INE010881234, INE260881235, NB060881235, INF00001263, IN-UP-NSDL-14-95, IN-UP-CDSL-4

CIN : U74210DL199PLC042558

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com