



NIIT Limited

85, Sector-32, Institutional

Gurgaon 122001, 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

April 24, 2020

The Manager

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The Manager

National Stock Exchange of India Limited

Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Subject: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

Please find attached herewith the Compliance Certificate as prescribed under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020 obtained from M/s. Himanshu G & Associates, Company Secretary in Whole-time practice for your reference and record.

Kindly acknowledge the receipt

Thanking You

Your's truly,
For **NIIT Limited**

Deepak Bansal
Company Secretary &
Compliance Officer

Encl: a/a



HIMANSHU G & ASSOCIATES

Company Secretaries

CERTIFICATE UNDER CLAUSE 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to NIIT Limited Registered Office 8, Balaji Estate, Guru Ravi Das Marg Kalkaji, New Delhi - 110 019 maintained by Alankit Assignments Limited, 3E/7, Jhandewalan Extension, New Delhi - 110 055 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 Clause 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the period from 1st October, 2019 to 31st March, 2020 that:

- (a) There was no case received pertaining to transfer of Shares during the period under consideration.
- (b) There was a case of consolidation of 9 shares which is under process of dispatch due to lockdown/ COVID19 situation in the State.
- (c) There were 2 cases for issuance of duplicate shares certificate. The Certificates were issued within the period stipulated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (d) There were no cases of sub-division/ renewal/ exchange of Certificates and endorsements for payment of call/ allotment money

For Himanshu G and Associates
Company Secretaries

Date: April 24, 2020



Himanshu Grover
Proprietor
Membership No. FCS 8965
CP No. 10398

UDIN: F008965B000177265