

July 18, 2020

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

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

Sub.: Intimation of change in Corporate Identification Number (CIN) of the Company.

Dear Sir/ Ma'am,


We would like to inform that the Corporate Identification Number (CIN) has been recently changed on the Company Master Data of the MCA from L65993DL1992PLC048753 to L72100DL1992PLC048753 vide Certificate of Registration of the Special Resolution confirming Alteration of Object Clause issued by Registrar of Companies, New Delhi dated July 17, 2020.

This is for your information and record.

Thanking you.

Yours faithfully,

For **NIIT Technologies Limited**



Lalit Kumar Sharma
Company Secretary & Legal Counsel