

NIIT Limited

Registered Office: Plot No 85, Sector 32, Institutional Area, Gurugram 122 001, (Haryana) India Tel:+91 (124) 4293030 Fax:+91 (124) 4293333 Email: info@niit.com

CIN: L74899DL1981PLC015865

www.niit.com

March 17, 2022

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: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, regarding receipt of intimation of loss of share certificate from the following shareholder:

Folio	Name of	No. of	Certificate	Distinctive Nos.	
No.	Shareholder	shares	No.	From	То
3155	Amit Kumar and	7	2034	821081	821085
	Dharam Kumar			110149021	110149022

Duplicate share certificate will be issued only on receipt of complete documents from the shareholder within 30 days of such lodgements of complete documents.

This is for your information and records.

Thanking You

Yours truly, For **NIIT Limited**

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Deepak Bansal Company Secretary & Compliance Officer