



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

November 2, 2021

**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 of shifting of registered office of NIIT Limited (“the Company”)
Ref : Scrip Code : BSE – 500304; NSE – NIITLTD**

Dear Sir,

We wish to inform you that consequent upon approval of the Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi for shifting of Registered Office of the Company from National Capital Territory of Delhi to the State of Haryana, the Board of Directors of the Company has approved shifting of the Registered Office of the Company to Plot No. 85, Sector-32 Gurgaon 122001, India with effect from November 5, 2021

The Company is in the process of filing necessary forms in this regard with the Ministry of Corporate Affairs. We shall submit a copy of altered Memorandum of Association of the Company upon receipt of the new Certificate of Registration/ Incorporation from the Registrar of Companies.

Kindly take the same on record.

Thanking You,

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

**Deepak Bansal
Company Secretary &
Compliance Officer**