

NIIT Limited

85, Sector 32 Institutional Gurgaon 122 001, 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 29, 2019

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: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 on Fund raising by issuance of Debt Securities by Large Entities

Scrip Code: BSE - 500304; NSE - NIITLTD

Dear Sir.

This has reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 on Fund raising by issuance of Debt Securities by Large Entities.

In this connection, we submit that as on March 31, 2019, our Company "NIIT Limited" is not falling under the Large Corporate ("LC") category as per the framework provided in the aforesaid Circular.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours truly, For NIIT Limited

, Sellah Jan

Deepak Bansal

Company Secretary & Compliance Officer