

**NIIT Limited**

85, Sector-32, Institutional

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Registered Office:

8, Balaji Estate, First Floor

Guru Ravi das Marg, Kalkaji

New Delhi 110 019, India

CIN: L74899DL1981PLC015865

www.niit.com

September 19, 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: Intimation regarding issuance of Duplicate Share Certificate
Scrip Code: BSE – 500304; NSE – NIITLTD**

Dear Sir/Madam,

This is in continuation to our letter dated September 9, 2020 regarding loss of share certificate of the Company. Please note that pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company has issued duplicate share certificate to following shareholder upon completion of all required information :

Folio No.	Name of Shareholder	No. of shares	Distinctive Nos.		Old Certificate No.	New Certificate No.
			From	To		
9648	Ashwini Kumar Gupta	5	854531	3316	3316	9758
		2	110165149	110165150		

This is for your information and records.

Thanking You

Your's truly,
For **NIIT Limited****Deepak Bansal
Company Secretary &
Compliance Officer**