



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

October 12, 2021

The Manager
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

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

Subject: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended September 30, 2021

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir,

Please find enclosed herewith Certificate received from Alankit Assignments Limited, Registrar and Transfer Agent (RTA) of the Company, for the period from July 1, 2021 to September 30, 2021.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,
For **NIIT Limited**

Deepak Bansal
Company Secretary &
Compliance Officer

Encls: a/a



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

8th October, 2021

To,

The Company Secretary

NIIT LTD.

8 BALAJI ESTATE

GURU RAVI DAS MARG KALKAJI

NEW DELHI- 110019

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th September, 2021.

Dear Sir,

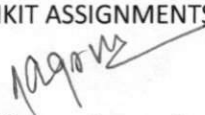
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "NIIT LTD" we hereby confirm and certify the following :

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED


Abhinav Kumar Agrawal

Deputy General Manager

SEBI Registration Nos.

IN8230881235, IN-230881235, INE230881235, INBL1J881234, INF-010881234, INE010881234, INE260881235, IN8050881235, INPC00001363, IN-DF-NSDL-14-56, IN-DF-CDSL-43-59

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com