



NIIT Limited

B5, 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 15, 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 Kuria Complex
Bandra (E), Mumbai – 400 051

Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

Please find attached herewith the Compliance Certificate as prescribed under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019 duly certified by the Compliance Officer and Authorized Signatory of the Share Transfer Agent for your reference and record.

Kindly acknowledge the receipt

Thanking You

Your's truly,
For NIIT Limited

Deepak Bansal
Company Secretary &
Compliance Officer

Encl: a/a

April 15, 2019

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

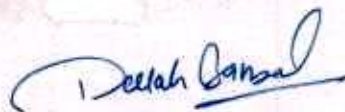
The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: BSE – 500304; NSE – NIITLTD

COMPLIANCE CERTIFICATE

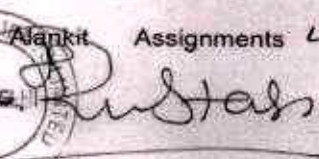

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify that all activities in relation to physical and electronic share transfer facilities are maintained during the half year ended from October 1, 2018 to March 31, 2019 by M/s. Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No. : INR000002532.

For NIIT Limited



Deepak Bansal
Company Secretary &
Compliance Officer



For Alankit Assignments Limited



J P Rustogi
Senior Manager