

August 04, 2020

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

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Subject: Intimation under Regulation 30 of SEBI LODR, 2015 for change in name of the Company from "NIIT Technologies Limited" to "Coforge Limited"

Dear Sir/ Madam,

This is in reference to our application seeking in principle approval for change in name of the Company from "**NIIT Technologies Limited**" to "**Coforge Limited**" vide our letter dated May 20, 2020 and the approvals granted by BSE Limited vide its email dated May 20, 2020 and National Stock Exchange of India Limited vide its letter dated May 22, 2020.

We are pleased to inform that the the Registrar of Companies, Delhi has issued a fresh Certificate of incorporation pursuant to change in name of the Company as above on August 03, 2020. The copy of the fresh Certificate of Incorporation as received is enclosed herewith.

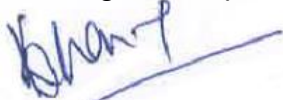
We will submit the application for obtaining your final approval for change in name and symbol of the company in due course.

This is for your information and records.

Thanking You,

Yours Faithfully

For Coforge Limited (Erstwhile NIIT Technologies Limited)



Lalit Kumar Sharma
Company Secretary & Legal Counsel

Encl: As above



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN):



Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:

