

September 19, 2019

The Secretary Bombay Stock Exchange 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: Newspaper publication - Intimation of loss of Share certificate

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, today the Company has published the "Notice of loss of Share Certificate" in the following newspapers:

- a) Business Standard (Hindi)
- b) Business Standard (English)

Copy of newspaper clippings are attached.

Kindly take this on record and acknowledge receipt.

Thanking you,

Yours truly,

For NIIT Technologies Limited

Lalit Kumar Sharma Company Secretary & Legal Counsel

Encl: as above

NIIT Technologies Ltd.

H-7, Sector 63, Noida - 201301, India. Tel: +91 (120) 4285000/200, Fax: +91 (120) 4285333. www.nllt-tech.com Registered Office: 8, Balaji Estate, First Floor, Guru Ravidas Marg, Kalkaji, New Delhi - 110019, Tel: +91 (11) 41675000 CIN:L65993DL1992PLC048753



