

# entertainment network (India) limited

Corporate Office: 14<sup>th</sup> Floor, Trade World, D-Wing, Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6753 6983.

July 8, 2022

<b>BSE Limited,</b> Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai- 400001	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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**BSE Scrip Code: 532700/ Symbol: ENIL**

**Sub: Disclosure under Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Dear Sir/ Madam,

Please find attached herewith the newspaper notice published today in two newspapers regarding transfer of the dividend that remains unclaimed/unpaid/ un-encashed for a period of seven years and Equity Shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more.

Website address: Notice is displayed at the Company's website at: [www.enil.co.in](http://www.enil.co.in) at <https://www.enil.co.in/unclaimed-dividend.php>

Thanking you,

**For Entertainment Network (India) Limited**



**Mehul Shah**  
**EVP - Compliance**  
**& Company Secretary**  
(FCS no- F5839)

Encl: a/a

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## ENTERTAINMENT NETWORK (INDIA) LIMITED

Corporate Identity Number: L92140MH1999PLC120516

**Registered Office:** ‘A’ Wing, 4<sup>th</sup> Floor, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6662 0600.

E-mail: [mehul.shah@timesgroup.com](mailto:mehul.shah@timesgroup.com) Website: [www.enil.co.in](http://www.enil.co.in)

## NOTICE TO THE SHAREHOLDERS

### **TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND**

The shareholders are hereby informed that in terms of Sections 124, 125 and other applicable provisions of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (‘IEPF Rules’) and other applicable rules, as amended from time to time (‘the Act’), the dividend that remains unclaimed/unpaid/un-encashed for a period of seven years and Equity Shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (‘IEPF’), established by the Central Government.

The unclaimed/unpaid dividend for the financial year ended March 31, 2015 declared at the Annual General Meeting (‘AGM’) held on September 14, 2015 is presently lying with the Company and is due for transfer to IEPF on October 17, 2022 as per the Act. The concerned shareholders are hereby requested to submit their claims on such dividend for the financial year ended March 31, 2015 and onwards by sending un-encashed dividend warrant(s) or alternatively, return the letter-cum-indemnity **on or before Sunday, October 16, 2022** to reissue the unclaimed dividend warrant to KFin Technologies Limited (formerly KFin Technologies Private Limited), Registrar and Share Transfer Agent (‘RTA’) (‘KFinTech’), Unit: Entertainment Network (India) Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032, India. (Phone: 040-67162222; Toll Free no.: 1800-309-4001- E-mail: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) Website: [www.kfintech.com](http://www.kfintech.com)). The details viz, name of shareholders, their folio number/client id/DP ID and amount of unpaid/unclaimed dividend and/or underlying shares due for transfer to IEPF are available on the Company’s website [www.enil.co.in](http://www.enil.co.in) at <https://www.enil.co.in/unclaimed-dividend.php> along with the details of the unclaimed/ unpaid dividend amount declared by the Company for the relevant financial years. **Kindly note that if no valid claim is received on or before Sunday, October 16, 2022, the Company shall transfer the dividend and the underlying shares to IEPF account as per IEPF Rules without any further notice to the shareholders and no liability shall lie against the Company in respect of the equity shares and unclaimed dividend so transferred.**

#### **Mode of transfer of equity shares to IEPF:**

Where the shares are held in physical form: New share certificate(s) will be issued and transferred in favour of IEPF, by way of corporate action, on completion of necessary formalities. Hence, the original share certificate(s), which stands registered in your name, will be deemed cancelled and non-negotiable.

**Registered Office:** ‘A’ Wing, 4<sup>th</sup> Floor, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6662 0600. Fax: 022 6661 5030. E-mail: [mehul.shah@timesgroup.com](mailto:mehul.shah@timesgroup.com) [www.enil.co.in](http://www.enil.co.in)  
Corporate Identity Number: L92140MH1999PLC120516

# entertainment network (India) limited

Corporate Office: 14<sup>th</sup> Floor, Trade World, D-Wing, Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6753 6983.

Where shares are held in demat form: The Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account in favour of IEPF.

Once these shares are transferred to the IEPF by the Company, such shares may be claimed by the concerned shareholders only from the IEPF authority by following the procedure prescribed under the IEPF Rules available at [www.iepf.gov.in](http://www.iepf.gov.in). It may also be noted that as per IEPF Rules, all subsequent corporate benefits that may accrue in relation to the above shares will also be credited to the IEPF Demat Account/Bank Account.

Kindly note the Company has already intimated to the relevant shareholders, by way of e-mail communication and letter sent to them at their latest registered addresses available with the Company/ R&TA, requesting them to claim the unclaimed dividend and this advertisement should also be considered as the final intimation to all the concerned shareholders in this regard.

For any information/clarifications/queries on the above matter, Shareholders are requested to contact the RTA on [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) and [mehul.shah@timesgroup.com](mailto:mehul.shah@timesgroup.com) or on 040-67162222; Toll Free no.: 1800-309-4001.

**For Entertainment Network (India) Limited**



**Mehul Shah**  
***EVP - Compliance***  
***& Company Secretary***  
(FCS no- F5839)

Place: Mumbai  
Date: July 7, 2022

TRAVANCORE TITANIUM PRODUCTS LIMITED (A Government of Kerala Undertaking) Kochuvelli, Thiruvananthapuram-695 021

DELHI JAL BOARD: GOVT. OF NCT OF DELHI OFFICE OF THE ADDITIONAL CHIEF ENGINEER (M-6) MU BLOCK PITAMPURA: NEW DELHI-110034

NOTICE INVITING TENDER Assam Cancer Care Foundation 3rd Floor, V.K. Trade Centre G. S Road Opposite Downtown Hospital, Guwahati -781022, Assam.

E-TENDER NOTICE e-tenders are invited from Experienced Contractors/ Authorized dealers/system house of the Drive unit for the work of SITC of Calciner Drive Motor & VFD / Experienced Contractors in transportation of Bulk Industrial Raw Materials

Table with 4 columns: Item No., Name of Work, Estimated Cost, Date of Release of tender in E-procurement Solution, Last Date/Time of receipt of tender through e-procurement

NOTICE INVITING E-TENDER INDIAN BANK invites online applications in two bid system (Technical and Price bid) for providing Integrated Facility Management Services at Corporate Office building, Royapettah, Chennai - 600014.

Table with 4 columns: Sl No., Name of Work, Tender ID, Due date

SYSCHEM (INDIA) LIMITED (Registered Office: - Tehsil Kalka, Dist Panchkula, Bargodam, Haryana, 134109, India).

Table with 2 columns: Details of the Offer pertaining to TC, Details of the Offer pertaining to AC

AGGARSAIN SPINNERS LIMITED REGD. OFFICE: 2ND FLOOR, SCO 404, SECTOR-20, PANCHKULA-134116

Table with 4 columns: Sl No., Particulars, 3 Months Ended 31.03.2022 (Audited), Year Ended 31.03.2022 (Audited), 3 Months Ended 31.03.2022 (Audited)

AARTI SURFACTANTS LIMITED Registered Off.: 801, 801/23, GIDC Estate, Phase III, Vapi, Valsad Gujarat

NOTICE IS HEREBY GIVEN THAT the 4th Annual General Meeting ("AGM") of the Members of Aarti Surfactants Limited ("the Company") will be held on Friday, August 5, 2022 at 11.30 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM.

"To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respects, true and correct and not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Committee of Independent Directors of Syschem (India) Limited under the SEBI (SAST) Regulations, 2011."

For SYSCHEM (INDIA) LIMITED Sd/- (Rahul Goyat) Chairman of Committee Sd/- (Sidhu Jasvirkaur Daljeet Singh) Member

IMPORTANT! utmost care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations of individuals advertising in its newspapers or Publications.

Clean Science and Technology Limited (Erstwhile known as Clean Science and Technology Private Limited) Registered Office: Office No. 503, Pentagon Tower P-4, Magarapatta City, Hadapsar, Pune MH - 411013

3. Manner of casting votes through e-voting: The members holding shares in dematerialized mode, are requested to register/update their e-mail address with their respective Depositories through their Depository Participants. Members holding shares in Physical mode are requested to furnish their e-mail address with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, at mt.helpdesk@linkintime.co.in or to the Company at investors@aarti-surfactants.com.

KERALA WATER AUTHORITY. e-Tender Notice Tender No: Re/E T No.46 & 47/2022-23/SE/ QJM Pavitreswararam panchayath- supplying and laying various size DI and PVC pipes, construction of OHSR, sump cum pump house, pump set and allied works, Rehabilitation of existing sewerage system, extension of the sewerage systems for Zone A1 Part I- KLM SSDI and for commissioning of Karumall Vadi pumping stations balance works. EMD: Rs. 500000. Tender fee: Rs. 15000+2700 (18% GST- It will be paid by the contractor on reverse charge basis while filing his returns). Last date for submitting Tender: 30-07-2022, 02:00 pm.

INVEST INDIA NATIONAL INVESTMENT PROMOTION & FACILITATION AGENCY Expression of Interest Selection of an agency for implementation of Microsoft Enterprise Resource Planning (ERP) solutions and operational support for 5 years.

NOTICE TO THE MEMBERS OF 19th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM)

WELSPUN CORP LIMITED (Corporate Identification Number - L27100GJ1995PLC025609) Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat 370110. Tel No: +91 2836 662222 Fax: +91 2836 279600.

ENTERTAINMENT NETWORK (INDIA) LIMITED Corporate Identity Number: L92140MH1999PLC120516 Registered Office: 'A' Wing, 4th Floor, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, India. Tel: 022 6662 0600. E-mail: mehul.shah@timesgroup.com Website: www.enil.co.in

NIIT LIMITED Regd. Office: Plot No. 85, Sector 32, Institutional Area, Gurugram - 122001, Haryana CIN: L74899DL1981PLC015865 Phone: +91 (124) 4293000; Fax: +91 (124) 4293333 Website: http://www.niit.com; E-mail: investors@niit.com

Electronic Dissemination of Notice & Annual Report: In compliance with the MCA Circular and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circular"), the AGM Notice and the Annual Report for FY2021-22 will be sent by electronic mode to those Members whose email address is registered with the Depositories/Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited. The AGM Notice and the Annual Report for FY2021-22 will also be available on the Company's website at: https://www.cleanscience.co.in/ or website of National Securities Depository Limited ("NSDL") at: https://evoting.nsdl.com/ and also on the website of the Stock Exchanges i.e. BSE Limited ("BSE") at: https://www.bseindia.com/ and The National Stock Exchange of India Limited ("NSE") at: https://www.nseindia.com. Members can attend the AGM through VC/OAVM facility only at https://www.evoting.nsdl.com/ The instructions for joining the AGM are provided in the AGM Notice. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

NOTICE IS hereby given that the 27th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, July 29, 2022 at 11:30 a.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM, only through e-voting facility. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI, from time to time. The facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM. In compliance with the Circular, the Company has sent the Notice of the AGM and the Annual Report 2021-22 on July 7, 2022 through electronic mode to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s) / Registrar and Share Transfer Agent. These documents are also available on the website of the Company at www.welspuncorp.com and on BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the National Securities Depository Limited at www.evoting.nsdl.com. Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participant(s) and members holding share in physical mode are requested to update their e-mail addresses with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, at mt.helpdesk@linkintime.co.in. Members holding share in physical form or dematerialized form, as on the cut-off date i.e. Friday, July 22, 2022, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ("remote e-voting"). Members are hereby informed that: (a) The business as set forth in the Notice of the AGM may be transacted through remote e-voting and e-voting system at the AGM; (b) The remote e-voting will commence on Tuesday, July 26, 2022 (9:00 a.m.) and end on Thursday, July 28, 2022 (5:00 p.m.); (c) The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Friday, July 22, 2022; (d) Remote e-voting module will be disabled on Thursday, July 28, 2022 after 5:00 p.m. i.e., remote e-voting will not be allowed beyond the said date and time; (e) Members may note that the facility for voting will also be made available during the AGM, and those Members who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system at the AGM; (f) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (g) The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date of Friday, July 22, 2022; (h) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. July 22, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company/Registrar & Transfer Agent. However, if you are already registered with the CDSL and NSDL for remote e-voting then you can use your existing user ID and password for casting your vote; (i) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-Off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM; and (j) Members may contact Company Secretary at Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, or email at companysecretary\_wcl@welspun.com or call on +91 (022) 66136000 for any grievances(s) relating to remote e-voting between 10:00 a.m. and 6:00 p.m. on any working day. Members may note that the Board of Directors at its meeting held on May 27, 2022 has recommend a dividend of Rs. 5 per share. The dividend, subject to the approval of members, will be paid on or after August 1, 2022, through various online transfer modes to the members who have updated their bank account details. For members who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent to the registered address once the postal facility is available. To avoid delay in receiving the dividend, members are requested to update their complete bank details with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited (where share are held in physical mode) at mt.helpdesk@linkintime.co.in. along with the copy of the signed request letter mentioning the name, folio number, bank details, self-attested copy of the PAN card and cancelled cheque leaf.

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND The shareholders are hereby informed that in terms of Sections 124, 125 and other applicable provisions of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") and other applicable rules, as amended from time to time (the "Act"), the dividend that remains unclaimed/unpaid/un-encashed for a period of seven years and Equity Shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF"), established by the Central Government. The unclaimed/unpaid dividend for the financial year ended March 31, 2015 declared at the Annual General Meeting ("AGM") held on September 14, 2015 is presently lying with the Company and is due for transfer to IEPF on October 17, 2022 as per the Act. The concerned shareholders are hereby requested to submit their claims on such dividend for the financial year ended March 31, 2015 and onwards by sending un-encashed dividend warrant(s) or alternatively, return the letter-cum-indemnity on or before Sunday, October 16, 2022 to reissue the unclaimed dividend warrant to KFin Technologies Limited (formerly KFin Technologies Private Limited), Registrar and Share Transfer Agent ("RTA") (KFinTech), Unit: Entertainment Network (India) Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, India. (Phone: 040-67162222; Toll Free no.: 1800-309-4001- E-mail: einward\_ris@kfinetech.com Website: www.kfinetech.com). The details viz, name of shareholders, their folio number/client ID/DP ID and amount of unpaid/unclaimed dividend and/or underlying shares due for transfer to IEPF are available on the Company's website www.enil.co.in at https://www.enil.co.in/unclaimed-dividend.php along with the details of the unclaimed/unpaid dividend amount declared by the Company for the relevant financial years. Kindly note that if no valid claim is received on or before Sunday, October 16, 2022, the Company shall transfer the dividend and the underlying shares to IEPF account as per IEPF Rules without any further notice to the shareholders and no liability shall lie against the Company in respect of the equity shares and unclaimed dividend so transferred. Mode of transfer of equity shares to IEPF: Where the shares are held in physical form: New share certificate(s) will be issued and transferred in favour of IEPF, by way of corporate action, on completion of necessary formalities. Hence, the original share certificate(s), which stands registered in your name, will be deemed cancelled and non-negotiable. Where shares are held in demat form: The Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account in favour of IEPF. Once these shares are transferred to the IEPF by the Company, such shares may be claimed by the concerned shareholders only from the IEPF authority by following the procedure prescribed under the IEPF Rules available at www.iepf.gov.in. It may also be noted that as per IEPF Rules, all subsequent corporate benefits that may accrue in relation to the above shares will also be credited to the IEPF Demat Account/Bank Account. Kindly note the Company has already intimated to the relevant shareholders, by way of e-mail communication and letter sent to them at their latest registered addresses available with the Company/ RTA, requesting them to claim the unclaimed dividend and this advertisement should also be considered as the final intimation to all the concerned shareholders in this regard. For any information/clarifications/queries on the above matter, Shareholders are requested to contact the RTA on einward\_ris@kfinetech.com and mehul.shah@timesgroup.com or on 040-67162222; Toll Free no.: 1800-309-4001.

NOTICE OF 39th ANNUAL GENERAL MEETING The 39th Annual General Meeting (AGM) of the members of NIIT Limited ("the Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Mode (OAVM) on Friday, August 5, 2022 at 11:30 A.M. (IST) to transact the business as set out in the Notice convening the AGM. The AGM shall be in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular 2/2022 dated May 5, 2022 and other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as the "Circulars") allowing the companies to hold the AGM through VC/OAVM without the physical presence of members at a common venue. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. In compliance with the Circulars, the AGM Notice, Standalone and Consolidated Financial Statements for the financial year ended on March 31, 2022, Board's Report, Auditors' Report and other documents required to be attached thereto shall be sent to the members of the Company in electronic mode whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents shall also be available on the Company's website at www.niit.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Company shall be providing facility to its members to cast their votes remotely, using the electronic voting system ("remote e-voting"), for participation in the AGM through VC / OAVM facility and remote e-voting during the AGM through National Securities Depositories Limited (NSDL). Notice of AGM shall include procedure/instruction for attending AGM through VC/OAVM, remote e-voting by members holding shares in dematerialized mode and physical mode, and for members who have not registered their email addresses. The details will also be available on the website of the Company at www.niit.com and also on the website of NSDL at www.evoting.nsdl.com. Members whose email addresses are not registered with the Company / Alankit Assignments Limited / Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. Members of the Company under the category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote through remote e-voting. The Members participating in the AGM through VC/OAVM facility shall be eligible to vote through e-voting system during the AGM. If not voted through remote e-voting. The members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, July 29, 2022, shall be entitled to cast vote by remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The remote e-voting period shall commence on Monday, August 1, 2022 (9:00 A.M.) and end on Thursday, August 4, 2022 (5:00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member through remote e-voting, it can not be changes. In case of voting by remote e-voting and also e-voting at the AGM, vote casted through remote e-voting will be considered final and e-voting at the AGM will not be considered. Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668) from M/s. Nityanand Singh & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account / folio number, email id, mobile number through their registered email to the Company at investors@niit.com. The Speaker Registration will be open till Friday, July 29, 2022. Member's holding share(s) as on the cut-off date shall be entitled to register and participate at the AGM. Members having any query or seeking any information are requested to write/send email to the Company at latest seven days in advance of AGM at investors@niit.com. Manner for registering/ updation of email address: Shareholders holding shares in physical mode and who have not registered/ updated their email addresses with the Company are requested to register/update the same by writing to the Company alongwith copy of signed request letter with details of name, address, folio number and attaching a self-attested copy of PAN card of the member at investors@niit.com or to RTA, Alankit Assignments Limited at rta@alankit.com Shareholders holding shares in dematerialized mode are requested to register/ update their email addresses with their Depository Participants. This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI. By Order of the Board For NIIT LIMITED Sd/- Deepak Bansal Company Secretary Place: Gurugram Date: July 7, 2022

Members who have not registered/updated their e-mail address and/or bank account details for receipt of dividend, are requested to register/update the same in the records of the Company/Depository, as the case may be, in the following manner: Members holding shares in Demat Form Through their respective Depository Participant. Members holding shares in Physical Form Through the Company's RTA i.e. Link Intime India Private Limited. For Clean Science and Technology Limited (Erstwhile Known as Clean Science and Technology Private Limited) Mahesh Kulkarni Company Secretary and Compliance Officer Date: 7th July, 2022 Place: Pune

