

# NIIT

**NIIT Limited**  
Registered Office:  
Plot No 85, Sector 32,  
Institutional Area,  
Gurugram 122 001,  
(Haryana) India  
Tel:+91 (124) 4293000  
Fax:+91 (124) 4293333  
Email: info@niit.com

October 10, 2022

CIN: L74899DL1981PLC015865

www.niit.com

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

**The Manager**  
**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> 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, 2022**

**Scrip Code: BSE – 500304; NSE – NIITLTD**

Dear Sir,

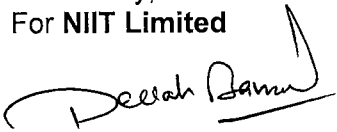
Please find enclosed herewith Certificate received from Alankit Assignments Limited, Registrar and Transfer Agent (RTA) of the Company, for the period from July 1, 2022 to September 30, 2022.

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



**Alankit ASSIGNMENTS LIMITED**

07<sup>th</sup> October, 2022

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, 2022.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2022, 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 Agarwal  
Abhinav Kumar Agrawal  
Deputy General Manager

Digitally signed by  
Abhinav Kumar Agarwal  
Date: 2022.10.07 10:51:23  
+05'30'

SEBI Registration Nos

IN-DP-NSDL-14-58, IN-DP-CDSL-43-00, ANK-001363, ANK-001364, ANK-001365, ANK-001366, ANK-001367, ANK-001368, ANK-001369, ANK-001370, ANK-001371, ANK-001372, ANK-001373, ANK-001374, ANK-001375, ANK-001376, ANK-001377, ANK-001378, ANK-001379, ANK-001380, ANK-001381, ANK-001382, ANK-001383, ANK-001384, ANK-001385, ANK-001386, ANK-001387, ANK-001388, ANK-001389, ANK-001390, ANK-001391, ANK-001392, ANK-001393, ANK-001394, ANK-001395, ANK-001396, ANK-001397, ANK-001398, ANK-001399, ANK-001400

CIN : U74210DL1991PLC042569

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 : +91-11-2955 2001 | Website : [www.alankit.com](http://www.alankit.com) | e-mail : [info@alankit.com](mailto:info@alankit.com)