



MANAGED  
TRAINING  
SERVICES

Corporate Office:  
Infocity, A-24, Sector 34  
Gurugram 122 001, Haryana, India  
Tel: +91 (124) 4916500  
www.niitmts.com  
Email: info@niitmts.com

**January 06, 2024**

**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

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

**Subject: Intimation of allotment of shares under the NIIT Learning Systems Limited  
Employee Stock Option Plan - NLSL ESOP 2023-0 of the Company**

**Scrip Code: BSE – 543952; NSE – NIITMTS**

Dear Sir/Madam,

With reference to the above, we would like to inform you that the Share Allotment Committee of the Company on January 06, 2024, has allotted 63,234 (Sixty Three Thousand Two Hundred Thirty Four only) Equity Shares of Rs. 2/- each in accordance with the terms of NIIT Learning Systems Limited Employee Stock Option Plan - NLSL ESOP 2023-0.

We are in the process of completing the other formalities with respect to the listing of the said shares and will file a listing application along with requisite documents with the exchange shortly for seeking listing & trading approval.

This is for your information and records.

Thanking you,

Yours truly,  
**For NIIT Learning Systems Limited**

**Deepak Bansal**  
**Company Secretary**  
**& Compliance Officer**

**NIIT Learning Systems Limited**

(Formerly MindChampion Learning Systems Limited)

Registered Office: Plot No. 85, Sector 32, Institutional Area,  
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