



NIIT Limited

85, Sector-32, Institutional
Gurgaon 122001, India
Tel: + 91 (124) 4293000
Fax: + 91 (124) 4293333
Email: info@niit.com

Registered Office:
8, Balaji Estate, First Floor
Guru Ravi das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

July 27, 2021

**The Manager
BSE Limited**

Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

**The Manager
National Stock Exchange of India Ltd**

Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

**Subject: Submission of Copies of newspaper advertisement regarding corrigendum to
Notice of 38th Annual General Meeting to be held on August 5, 2021**

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter dated July 26, 2021, please find enclosed herewith copy of corrigendum published by the Company in the newspapers i.e. Financial Express (English Language) and Jansatta ((Hindi Regional Language) on July 27, 2021.

This is for your information and records.

Thanking you,

Yours truly,
For **NIIT Limited**



Deepak Bansal
Company Secretary & Compliance Officer

Encl: As above



मौसम

तापमान

नई दिल्ली

अधिकतम-36.2 डि.से.

सूर्योदय- 5:40

न्यूनतम- 28.6 डि.से.

सूर्यास्त- 19:16

जनसत्ता, नई दिल्ली, 27 जुलाई, 2021 3

राजधानी में अब तक 25,044 की मौत हो चुकी है। (जस)

Place- New Delhi Date- July 26th, 2021 Capital Trust Limited (Company Secretary)

आपक निवर्तमान का लक्ष्य शाखा कार्यालय: प्लॉट नं. 30/30B, अन्सरा मूवल्स, मेन लायाना मार्ग, नजफगढ़ रोड, जगुआर शोरूम के सामने, भावा नगर, नई दिल्ली में प्राधिकृत अधिकारी अथवा कॉर्पोरेट कार्यालय: प्लॉट नं. 98, फेज-IV, उद्योग विहार, गुडगाँव, हरियाणा से सम्पर्क करें। स्थान: दिल्ली, तिथि: 27.7.2021

NIIT एनआईआईटी लिमिटेड पंजीकृत कार्यालय: 8, बालाजी एस्टेट, प्रथम तल, गुरु रवि दास मार्ग, कालकाजी, नई दिल्ली-110019

आवास फाइनेंसियर्स लिमिटेड (पूर्व में 'ए यू हाउसिंग फायनेंस लिमिटेड') का प्राधिकृत अधिकारी होते हुए 'वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुनर्गठन और प्रतिभूति हित प्रवर्तन अधिनियम 2002' की धारा 13(12) और सहपठित प्रतिभूति हित (प्रवर्तन) नियम के नियम 9 के तहत प्रदत्त शक्तियों के अनुप्रयोग में ऋणियों को मांग सूचना पर जारी किया गया।

कंपनी के सदस्यों की 38वीं वार्षिक आम बैठक (एजीएम) गुरुवार, 5 अगस्त, 2021 को सायं 3:30 बजे मा.मा.स. में विडियो कॉन्फ्रेंसिंग ('सीसी')/अन्य ऑडियो विडियो माध्यमों ('ओएवीएम') के द्वारा आयोजित की जाएगी।

Table with 3 columns: ऋणी का नाम, धारा 13(2) के अन्तर्गत नोटिस की दिनांक व राशि, बंधक संपत्ति का विवरण, कब्जे की तारीख एवं प्रकार. Includes details for Kishan Kant Singh and others.

आधारशिला कैपिटल सर्विसेज लिमिटेड [कॉर्पोरेट पहचान संख्या (सीआईएन): L65100DL1993PLC056347] पंजी. कार्यालय: 7-सी, प्रथम तल, 'जे' ब्लॉक शॉपिंग सेंटर, साकेत, नई दिल्ली-110017

प्रातिभूति हित (प्रवर्तन) नियमावली, 2002 (उक्त नियमावली) के नियम 3(1) के साथ पठित वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रातिभूति हित प्रवर्तन अधिनियम, 2002 (उक्त अधिनियम) की धारा 13(2) के अंतर्गत उक्त नियमावली के नियम 3 के साथ पठित उक्त अधिनियम की धारा 13(12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए आईआईएफएल होम फाइनेंस लि. (आईआईएफएल एचएफएल) (पूर्व में इंडिया इन्वोलोइड हाउसिंग फाइनेंस लि.) के प्राधिकृत अधिकारी ने उक्त अधिनियम की धारा 13(2) के अंतर्गत मांग सूचना जारी कर ऋणधारकों को उन्हें जारी की गई संबंधित मांग सूचना (ओं) में वर्णित राशि वापस लौटाने का निर्देश दिया।

ASSAM POWER DISTRIBUTION COM LIMITED
 - A fully customer centric comp
NOTICE INVITING E-TENDER FOR IMPLEMENTATION OF METERING WITH AMI IN SELECTED DISTRIBUTION TRANSFORMERS ACROSS APDCL
 (Submission of bid through NIC E-Tender Bhawan, <https://assamtenders.gov.in>) w/
NIT No. APDCL/CGM (PP&D)/DTR Smart Metering/26/07/2021
Dated: 26.07.2021

The Chief General Manager (PP&D), APDCL, Bijulee Bhawan, Guwahati-781001 invites tenders for Implementation of Metering with AMI in Selected Distribution Transformers. The bid document along with all relevant information is available for download at www.apdcl.org and www.assamtenders.gov.in.
 Tender processing fees: Rs. 30,000.00
 Earnest Money Deposit: Rs. 25,00,000.00

Key Dates:
 Tender publishing and download start date: 26.07.2021
 Online Pre-Bid Meeting: 04.08.2021
 Bid Submission start date: 13.08.2021
 Last date of bid submission: 23.08.2021
 Bid opening date & time: 25.08.2021, 11:00 AM

Sd/- Chief General Manager
 APDCL, Bijulee Bhawan, Guwahati-781001

Please pay your energy bill on time and help us to better!

OASIS SECURITIES LIMITED
 Regd Office: Raja Bahadur Compound, Bldg No 5, 2- Floor, 43 Tamarind Lane, Fort, Mumbai - 400 001
 CIN: L51900MH1986PLC041499 Tel No: 022 - 40463500
 Website: www.oasiscaps.com Email: admin@oasiscaps.com

NOTICE
 Pursuant to Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015; notice is hereby given that a meeting of Board of Directors will be held on Wednesday, August 4, 2021 to interalia approve the unaudited results for the quarter ended June 30, 2021.
 Pursuant to Company's Code of Conduct for Internal Procedures And Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities shall remain closed till 48 hours after the conclusion of the aforesaid board meeting.
 The notice of board meeting is uploaded on the website of the company at www.oasiscaps.com and also on the website of the Stock Exchange at www.bseindia.com

For and on behalf of the Board
 Sd/-
Anil Kumar Bagri
 Managing Director (DIN: 00014338)

Place: Mumbai
 Dated: 26.07.2021

IKAB SECURITIES & INVESTMENTS LIMITED
 Regd Office: Raja Bahadur Compound, Bldg No. 43 Tamarind Lane, Fort, Mumbai - 400 001
 CIN: L17100MH1991PLC059848 Tel No: 022-26119789
 Website: www.ikabsecurities.com Email: info@ikabsecurities.com

NOTICE
 Pursuant to Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015; notice is hereby given that a meeting of Board of Directors will be held on Wednesday, August 4, 2021 to interalia approve the unaudited results for the quarter ended June 30, 2021.
 Pursuant to Company's Code of Conduct for Internal Procedures And Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities shall remain closed till 48 hours after the conclusion of the aforesaid board meeting.
 The notice of board meeting is uploaded on the website of the company at www.ikabsecurities.com and also on the website of the Stock Exchange at www.bseindia.com

For and on behalf of the Board
 Sd/-
Deepak Bansal
 Company Secretary

Place: Mumbai
 Dated: 26.07.2021

NIIT LIMITED
 Regd. Office: 8, Balaji Estate, First Floor, Guru Ravi Das Marg, Kalkaji, New Delhi 110019
 CIN: L74899DL1981PLC015865
 Phone: +91-11-41675000; Fax: +91-11-41407120
 Website: www.niit.com; E-mail: investors@niit.com

CORRIGENDUM TO THE NOTICE OF 38th ANNUAL GENERAL MEETING SCHEDULED TO BE HELD ON THURSDAY, AUGUST 5, 2021 AT 3:30 P.M.

To
 The Members of
 NIIT Limited ("the Company")

The 38th Annual General Meeting (AGM) of the Members of the Company, is scheduled to be held on Thursday, August 5, 2021 at 3:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of this AGM along with the Annual Report was sent to members of the Company through email, on July 13, 2021.
 A corrigendum in respect of the Explanatory Statement to item no. 12 appearing on Page no. 25 of the Notice and Page no. 39 of the Annual Report is being issued and sent to shareholders of the Company, the stock exchanges where the shares of the Company are listed and to all other persons entitled to receive such notice in accordance with provisions of section 101 of the Companies Act, 2013.
 Members are requested to note the revision in the contents, to be read with the Explanatory Statement to item number 12, as stated hereunder in italics. On Page 25 of the said AGM notice and Page no. 39 of the Annual Report, after the fourth paragraph and before the fifth paragraph, the following sentence is now added:
 "This approval for payment of commission to non-executive directors, in the event of profits in the Company, shall be for a period of five financial years commencing from April 1, 2021."
 All other contents of the notice of 38th AGM, save and except as mentioned by this corrigendum, shall remain unchanged.

For NIIT Limited
 Sd/-
Deepak Bansal
 Company Secretary

Date: July 26, 2021
 Place: New Delhi

RICH UNIVERSE NETWORK LIMITED
 (Formerly Known as Rich Capital & Financial Services)
 Regd. Office: 7/125, (C-2), 2nd FLOOR, SWAROOP NAGAR, KANPUR
 PHONE No.: 0512-3391881, Tele Fax: 0512-3391882
 CIN: L51100UP1990PLC012089 E-mail: rcfsl@rediffmail.com
 website: richuninet.com

Notice
 Notice is hereby given pursuant to Regulation 29 read with Regulations, 2015 (Prohibition of Insider Trading and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Wednesday, August 4, 2021 at 4:00 P.M. at the Registered Office of the Company, Swaroop Nagar, Kanpur - 208002 to, inter-alia, consider and approve the financial results of the Company for the quarter ended 30th June 2021 with the permission of chair.
 In compliance of the provisions of SEBI (Prohibition of Insider Trading and Reporting of Trading in Securities by Designated Persons) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the Designated Persons had already been closed w.e.f. 1st July, 2021, and the same shall remain closed till 48 hours after the conclusion of the aforesaid board meeting. The results are made public on 6th August, 2021.
 The information contained in this notice is available on the website of the Company at www.richuninet.com and also on the website of BSE Ltd. at www.bseindia.com

For Rich Universe Network Limited
 Sd/-
Prashant Kumar
 Director

BNK CAPITAL LIMITED
 Regd. Office: 7/125, (C-2), 2nd FLOOR, SWAROOP NAGAR, KANPUR
 PHONE No.: 0512-3391881, Tele Fax: 0512-3391882
 CIN: L51100UP1990PLC012089 E-mail: rcfsl@rediffmail.com
 website: richuninet.com

Notice
 Notice is hereby given pursuant to Regulation 29 read with Regulations, 2015 (Prohibition of Insider Trading and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Wednesday, August 4, 2021 at 4:00 P.M. at the Registered Office of the Company, Swaroop Nagar, Kanpur - 208002 to, inter-alia, consider and approve the financial results of the Company for the quarter ended 30th June 2021 with the permission of chair.
 In compliance of the provisions of SEBI (Prohibition of Insider Trading and Reporting of Trading in Securities by Designated Persons) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the Designated Persons had already been closed w.e.f. 1st July, 2021, and the same shall remain closed till 48 hours after the conclusion of the aforesaid board meeting. The results are made public on 6th August, 2021.
 The information contained in this notice is available on the website of the Company at www.richuninet.com and also on the website of BSE Ltd. at www.bseindia.com

For BNK Capital Limited
 Sd/-
Prashant Kumar
 Director