

# NIIT

**NIIT Limited**  
85, Sector 32 Institutional  
Gurgaon 122 001, 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

October 15, 2018

**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: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

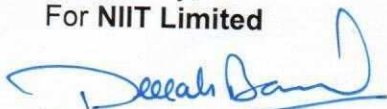
Dear Sir/Madam,

Please find attached herewith the Compliance Certificate as prescribed under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2018, duly certified by the Compliance Officer and Authorized Signatory of the Share Transfer Agent for your reference and record.

Kindly acknowledge the receipt

Thanking You

Your's truly,  
For **NIIT Limited**



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

Encl: a/a

October 11, 2018

**The Manager**  
**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
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Bandra (E), Mumbai – 400 051

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

**COMPLIANCE CERTIFICATE**


Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify that all activities in relation to physical and electronic share transfer facilities are maintained during the half year ended from April 1, 2018 to September 30, 2018 by M/s. Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No. : INR000002532.

For NIIT Limited

  
Deepak Bansal  
Company Secretary &  
Compliance Officer



For Alankit Assignments Limited

  
J P Rustogi  
Senior Manager

