



**NIIT Limited**  
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New Delhi 110 019, India  
CIN: L74899DL1981PLC015865

[www.niit.com](http://www.niit.com)

December 19, 2018

**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: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), regarding receipt of intimation of loss of share certificate from legal heirs of Deceased shareholder (Rekha Menon w/o Late Prakash Menon):

Folio No.	Name of Shareholder	No. of shares	Certificate No.	Distinctive Nos.	
				From	To
2537	Prakash Menon	2250	1574	000779236	000781485
		1125		110128297	110129421

Duplicate share certificate will be issued only on receipt of complete documents from the shareholder within 30 days of such lodgments of complete documents.

This is for your information and records.

Thanking you,

Yours truly,

For NIIT Limited

  
**Deepak Bansal**  
Company Secretary

