

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

April 30, 2018

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

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400 001

Subject: <u>Submission of copies of newspaper advertisement regarding transfer of shares to Investor Education and Protection Fund Authority (IEPF)</u>

Scrip Code: BSE-500304 NSE-NIITLTD

Dear Sir/Madam.

Enclosed herewith please find copies of the Newspaper Advertisement published by the Company in the newspapers (Financial Express and Jansatta) for transfer of unclaimed dividend and/or equity shares, in respect of which dividend has remained unpaid/unclaimed for seven consecutive years, to IEPF, pursuant to the requirement of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendment made thereunder.

This is for your information and records.

Thanking you,

Yours truly,

For NIIT Limited

Deepak Bansal

Company Secretary & Compliance Officer

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स्थानः गुरूग्राम दिनांकः 27 अप्रैल, 2018

एनआईआईटी लिमिटेड

पंजीकृत कार्यालयः ८, बालाजी एस्टेट, प्रथम तल, गुरू रवि दास मार्ग, कालकाजी, नई दिल्ली — 110019 फोन नं: +91-11- 41675000, फैक्स नं: +91-11-41407120 CIN: L74899DL1981PLC015865

वेबसाइटः www.nlit.com; ईमेलः investors@nlit.com सूचना

र्षु वना कॉर्पोरेट कार्य मंत्रालय द्वारा अधिसूचित दिनांक 7 सितम्बर, 2016 से प्रमावी निवेशक शिक्षा एवं संरक्षा निधि प्राधिकरण (लेखा, लेखापरीक्षा, अंतरण एवं वापिसी) नियम, 2016 (''नियम') एवं इसके अधीन किये गये अनुवर्ती संशोधनों के साथ पठित कम्पनी अधिनियम, 2013 की घारा 124(6) के प्रावधानों के अनुसरण में एतद्द्वारा सूचना दी जाती है।

नियमों के अनुरूप में, कम्पनी द्वारा सात वर्षों की समाप्ति के बाद अप्रदत्त या अदावाकृत लामांश केन्द्र सरकार द्वारा स्थापित निवेशक शिक्षा एवं संरक्षा निधि (आईईपीएफ) में अंतरित किया जाना है।

इसके अलावा, कम्पनी के इक्विटी शेयर जिसमें सबंध में लॉनांश निरंतर सात वर्षों या अधिक समय से अदावाकृत या अप्रदत्त है, उन्हें कम्पनी द्वारा निवेशक शिक्षा एवं संरक्षा निधि ("आईईपीएफ) उचन्त खाते में अंतरित किया जाना है।

कम्पनी ने उपरोक्त प्रावधानों और अदावाकृत लामांश का दावा करने और आईईपीएफ उचन्त खाते में शेयरों का अंतरण रोकने के लिए संबंधित शेयरधारकों को उनके पंजीकृत पते पर व्यक्तिगत रूप से पेहले की सूचना

ऐसे शेयरधारकों, अदावाकृत लामांश एवं आईईपीएफ उचन्त खाते में शेयरों का अंतरण से संबंधित विवरण कम्पनी की वेबसाइट www.nlit.com पर उपलब्ध है।

संबंधित शेयरधारक तत्काल कम्पनी में आवश्यक दस्तावेजों के साथ अपने दावें के लिए नीचे दर्शाये गये को—ऑर्डिनेट्स से सम्पर्क करें। सिवाए किसी विनियमन विस्तार तिथि के यदि 30 जून, 2018 तक कोई दावा प्राप्त नहीं होता है तो कम्पनी नियमों का अनुपालन करते हुए नियमों या ऐसी कोई लागू विस्तारित तिथि या विनिर्देशित देय तिथि तक लामोंश और / या शेयरों के अंतरण की प्रक्रिया प्रारंभ कर देगी।

संबंधित शेयरधारकों द्वारा अदावाकृत लामांश राशि और आईईपीएफ उचन्त खाते में अंतरित शेयरों के संबंध में उपरोक्त वर्णित आईईपीएफ नियमों के अधीन निर्धारित प्रक्रिया का पालन करते हुए आईईपीएफ प्राधिकरण के पास दावा किया जा सकता है।

इस विषय में किसी भी पूछताछ के लिए आप कम्पनी के निवेशक सेवा विभाग, 8 बालाजी एस्टेट, गुरू रविदास मार्ग, कालकाजी, नई दिल्ली—110019, फोन: 011-41675000 फैक्स: 011-41407120 ई—मेल: investors@niit.com से सम्पर्क कर सकते हैं।

कृते एनआईआईटी लिमिटेडे

हस्ता. / — दीपकं बंसल कम्पनी सचिव

र्फल

लिए

लखनऊ-226010 बुधाकर मार्ग, वर्ली मुम्बई-400 025 स्टेसिबिज, अहमदाबाद-380 006

इन्हें बत एसेट्स एंड एन्फोर्समेन्ट ऑफ सिक्योरिटी इंडिंग 13(12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग

करते र र किया ने प्रदास शिल्तयों का प्रयोग करते हुए कब्जे मैं ले

म लो र चित्र सम्पत्ति के साथ कोई सौदा न करें तथा उक्त चुंगी व्यय, लागत, प्रभार इत्यादि समेत से

प्रभाव

कारी			
京. 京. 甘.	का विवरण स्पत्ति)	कुल बकाया धनराशि तिथि तक	देय सूचना की.तिथि
1.	श्री बेल्डिंग नम्बर पुर इंबोनी ग्रीन नि चडुर बमहेटा, ज बद साथ में एर इंग्रेटिंग, स्पेश नम्बर ना क्टार एवं आशा वि	रू. 14,89,114.00 दिनांक 30.01.2018 + 'देय ब्याज व अन्य खर्चे	30.01.2018 कब्जा दिनांक 24.04.2018

ज्ञ मुगतान कर दें अन्यथा नियम 8 व 9 (इंफोर्समेन्ट) (प्राठ अधिकारी) एक्सिस बैंक लिंठ

ARUTI 🎉 💲 SUZUKI Way of Life!

MARUTIS

SAMASTA MICROFINANCE LIMITED

CIN: U65191KA1995PLC057884

Dagistarad Office: No. 418, 1/2A, 4th Cross, 6th Main, Wilson Garden, Bangalore - 560027.

NIIT LIMITED

Regd. Office: 8, Balaji Estate, First Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110019 Phone No.: +91-11- 41675000, Fax No.: +91-11-41407120 CIN: L74899DL1981PLC015865

Website: www.niit.com; Email: investors@niit.com NOTICE

Notice is hereby given pursuant to the provisions of Section 124 (6) of the Companies Act 2013 read along with the Investor Education and Protection Fund Authority (Account, Audit; Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from September 7, 2016 and amendments made thereunder,

Pursuant to the Rules, unpaid or unclaimed dividends are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government, after completion of seven years.

Further, Equity Shares of the Company, in respect of which dividend has remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF") Suspense Account.

The Company has already sent an individual communication to all concerned shareholders at their registered addresses informing the aforesaid provisions and to claim unpaid dividend, so as to avoid transfer of shares to IEPF Suspense Account.

The detail of such shareholders, unclaimed dividend and shares liable for transfer to IEPF Suspense Account is available on Company's website i.e. www.niit.com.

Concerned shareholder(s) may immediately approach the Company at the co-ordinates indicated below with necessary documents supporting their dividend claim. Unless there is a regulatory extension of date, failing receipt of communication by June 30, 2018, the Company will proceed to transfer the dividend and/or shares, by the due dates specified by the Rules or such further extended date as may be applicable, for necessary compliance.

The Unclaimed dividend amount and the shares transferred to IEPF Suspense Account may be claimed by the concerned shareholder from the IEPF Authority by following the procedure prescribed under the aforementioned IEPF Rules.

For any queries on the subject matter, you may contact Company's Investors Service Department at 8, Balaji Estate, Guru Ravi Das Marg, Kalkaji, New Delhi - 1100019, Phone: 011-41675000; Fax: 011-41407120, Email: investors@niit.com

Place: Gurugram Date: April 27, 2018

For NIIT Limited Deepak Bansal Company Secretary

SATURDAY, APRIL 28, 2018

WWW.FINANCIALEXPRESS.COM FINANCIAL EXPRESS



Zonal Office, Ghaziabad

ZO: GZB: LEG: 2018-19

APPENDIX I [Rule 8(1)]

POSSESSION NOTICE (For im the amount mentioned in the notice being Rs. 7,33,761 eventy Two thousand Seven hundred and forty nine only) and Thousand Seven Hundred Sixty One and Rs. 7,33,761 eventy Two thousand for the IB Home Loan A/c(NO -Thousand Seven Hundred Sixty One and Paise Eighty II date of repayment for the IB Home Loan A/c(NO - 20.01.2018 till date of repayment within 60 days elighty II date of repayment for the IB Home Loan A/c(NO - 20.01.2018 till date of repayment within 60 days elighty II date of repayment within 60 days elighty II date of repayment within 60 days elighty III days 20.01.2018 till date of repayment within 60 days from the de date of said notice.

the said rule on this 25th day of April of the year 2018. The f the said rule on this 25th day of April of the year 2018. The f the said rule on this 25th day of April of the year 2018. in general is hereby cautioned not to deal with the property ancular and the public in general is hereby cautioned not to deal with the property ancular and the public in general is hereby cautioned not to deal be subject to the charge of the Indian Bank be subject to the charge of the Indian Bank for an amount Rth the property will be subject to the charge of the Indian Bank for an amount Rth the property will be subject to the charge of the Indian Bank Thirty Three Thousand Seven Hundred and

Description of the Immovable P

Land at Part of Khasra No. 2487, Janakapuri Colony, Tehsil &tion of the Immovable Property building constructed thereon belowing the constructed thereon below the constructed thereon below to the constructed thereon below the constructed thereon below the constructed the construc building constructed thereon, belonging to Satish Chandra Aga_{of} Khasra No: 638, Ajay Nagar Colony, Phase I Mauza Mohali Date: 25,04.2018 e Mrs.Gunjan W/o Yashpal Singh Date: 25.04.2018 **Authorised Officer**

Place: Mathura

Indi

C-69, RDC, Rajnagar Ghaziabad-201002 Phone: 0120-2826223/224/225 Fax 0120-2826226

25/04/2018

APPENDIX IV [Rule 8(1)]

Whereas The undersigned being the authorized office and Reconstruction of Financial Assets and Enforcement of Financial Assets and Enforcement authorised officer of Indian Bank under the Securitisation exercise of powers conferred under section 13(12) read (Enforcement) rules, 2002 issued a demand notice dated 2 and Enforcement of Security Interest Agrawal Bricks Sunglains & Pail 11 and 12 and 13(12) read with rule 8 & 9 of the Security Interest Agrawal Bricks Sunglains & Pail 11 and 13(12) read with rule 8 & 9 of the Security Interest Agrawal Bricks Sunglains & Pail 11 and 13(12) read with rule 8 & 9 of the Security Interest Agrawal Bricks Sunglains & Pail 11 and 13(12) read with rule 8 & 9 of the Security Interest Agrawal Bricks Sunglains & Pail 11 and 14 and 15 and Agrawal Bricks Suppliers & Building Material & Satish lection 13(12) read with rule 8 & 9 of the Security Interest Agrawal , proprietor of M/s Agrayal P. Agrawal ,proprietor of M/s Agarwal Bricks Suppliers & Bullding Material & Satishection 13(12) read with rule 8 & 9 of the Security Agrawal ,proprietor of M/s Agarwal Bricks Suppliers & Bdemand notice dated 20.01.2018 calling upon, Mr. Yashpal No. 15 Jankpuri Colony, Maholi Bood Mr. (Borrower & Mortgagor), No 15 Jankpuri Colony, Maholi Road, Mathura, PIN 2810 Mrs. Gunjan W/o Yashpal Singh, (Borrower & Mortgagor), Branch, Shri Devendra kumar Agranul, Str. 12 Jankpuri Colony, Maholi Road, Mathura, PIN 2810 Mrs. Gunjan W/o Yashpal Singh, (Borrower & Mortgagor), Branch, Shri Devendra kumar Agranul, Str. 12 January 12 January 13 January 14 January 15 January 16 January 17 January 18 Januar Branch, Shri Devendra kumar Agrawal S/o Sh.Satish Chalu Colony, Behind A.T.V.Project, Nh 2, Mathura, U.P., having 15 Jankpuri Colony, Maholi Road, Mathura, U.P. and Shri S Mr. Mukesh Chand, S/o Late Pohop Singh, Aduki (Vill and (Guarantor), resident of No. 1 Janakpuri Colony, Maholi Road, Mathura, U.P. and Shri S Mr. Mukesh Chand, S/o Late Pohop Singh, Aduki (Vill and Guarantor), resident of No. 1 Janakpuri Colony, Maholi Road, Mathura, U.P. and Shri S Mr. Mukesh Chand, S/o Late Pohop Singh, Aduki (Vill and Guarantor), resident of No. 1 Janakpuri Colony, Maholi Road, Mathura, U.P. and Shri S Mr. Mukesh Chand, S/o Late Pohop Singh, Aduki (Vill and Guarantor), resident of No. 1 Janakpuri Colony, Maholi Road, Mathura, U.P. and Shri S Mr. Mukesh Chand, S/o Late Pohop Singh, Aduki (Vill and Guarantor), resident of No. 1 Janakpuri Colony, Maholi Road, Mathura, U.P. and Shri S Mr. Mukesh Chand, S/o Late Pohop Singh, Aduki (Vill and Guarantor), resident of No. 1 Janakpuri Colony, Maholi Road, Mathura, U.P. and Shri S Mr. Mukesh Chand, S/o Late Pohop Singh, Aduki (Vill and Mr. Mukesh Chand, S/o Late Pohop Singh, Aduki (Vill and Mr. Mukesh Chand, S/o Late Pohop Singh, Aduki (Vill and Mr. Mukesh Chand, S/o Late Pohop Singh, Aduki (Vill and Mr. Mukesh Chand, S/o Late Pohop Singh, Aduki (Vill and Mr. Mukesh Chand, S/o Late Pohop Singh, Aduki (Vill and Mr. Mukesh Chand, S/o Late Pohop Singh, Aduki (Vill and Mr. Mukesh Chand, S/o Late Pohop Singh, Aduki (Vill and Mr. Mukesh Chand, S/o Late Pohop Singh, Aduki (Vill and Mr. Mukesh Chand, S/o Late Pohop Singh, Aduki (Vill and Mr. Mukesh Chand, S/o Late Pohop Singh, Aduki (Vill and Mr. Mukesh Chand, S/o Late Pohop Singh, Aduki (Vill and Mr. Mukesh Chand, S/o Late Pohop Singh, Aduki (Vill and Mr. Mukesh Chand, S/o Late Pohop Singh, Aduki (Vill and Mr. Mukesh Chand, S/o Late Pohop Singh, Aduki (Vill and Mr. Mukesh Chand) (Guarantor), resident of No. 1 Janakpuri Colony, Maholi Ro to repay the amount mentioned in the notice being the noti

The borrower having failed to repay the amount, notice is having failed to repay the amount, notice is hereby given to blic in general that the undersigned has taken possession public in general that the undersigned has taken possession a public in general that the undersigned has taken possession a public in general that the undersigned has taken possession a public in general that the undersigned has taken possession as public in general that the unders in exercise of powers conferred on him under section 13(4) we next exercise of powers conferred on him under section 13(4) we next exercise of powers conferred on him under section 13(4) we next exercise of powers conferred on him under section 13(4).

Thirty Three Thousand Seven Hundred Sixty One and Paise Equippes Ten Lakh Seventy Two Thousand Seven Hundred and costs, other charges and expenses thereon from 20.01.2018.

Description of the Improvable Process of the Control of the Improvable Process of the Control of the Improvable Process of the Impr

Indian Bank, Zonal Office, Ghaziabad