



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

July 31, 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: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

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 the following shareholder:

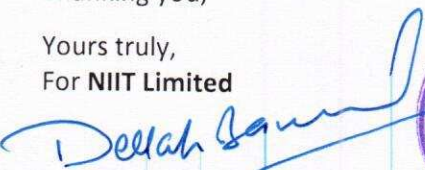
Folio No.	Name of Shareholder	No. of shares	Certificate No.	Distinctive Nos.	
				From	To
832	VISHWAS WAMANRAO BENDALE BALKRISHNA MAHADEO JAMADAGAI	840	561	333121	333680
				109905422	109905701

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

