



NIIT Limited

Registered Office:
Plot No 85, Sector 32,
Institutional Area,
Gurugram 122 001,
(Haryana) India
Tel: +91 (124) 4293000
Fax: +91 (124) 4293333
Email: info@niit.com

CIN: L74899HR1981PLC107123

www.niit.com

April 08, 2024

The Manager
National Stock Exchange of India Limited
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

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

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate as prescribed under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024 duly certified by the Compliance Officer and Authorised Signatory of Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company, for your reference and record.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours truly,
For **NIIT Limited**

Arpita Bisaria Malhotra
Company Secretary
& Compliance Officer

4th April, 2024

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

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National Stock Exchange of India Limited
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Bandra (E), Mumbai – 400 051

Scrip Code: BSE – 500304; NSE – NIITLTD

COMPLIANCE CERTIFICATE

FOR YEAR ENDED 31st MARCH 2024

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 year ended March 31, 2024 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



Abisai
Aparita B. Malhotra
Company Secretary &
Compliance Officer

For Alankit Assignments Limited

Abhinav Kumar Agrawal

Abhinav Kumar Agrawal
Head of Operations- Regtech (RTA)
Authorized Representative
4E/2 Jhandewalan Extension
New Delhi - 110055

