

Corporate Office: Infocity, A-24, Sector 34 Gurugram 122 001, Haryana, India Tel: +91 (124) 4916500

www.niitmts.com Email: info@niitmts.com

April 30, 2024

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: SEBI Circular No. SEBIIHO/DDHS/CIRIP/2018/144 dated November 26, 2018

on Fund raising by issuance of Debt Securities by Large Entities

Scrip Code: BSE - 543952; NSE - NIITMTS

Dear Sir,

This has reference to SEBI Circular No. SEBIIHO/DDHS/CIRIP/2018/144 dated November 26, 2018 on Fund raising by issuance of Debt Securities by Large Entities.

In this connection, we submit that as on March 31, 2024, our Company "NIIT Learning Systems Limited" is not falling under the Large Corporate ("LC") category as per the framework provided in the aforesaid circular.

This is for your information and records.

Kindly acknowledge the receipt.

Yours truly,

For NIIT Learning Systems Limited

Deepak Bansal Company Secretary & Compliance Officer

Sanjay Mal Chief Financial Officer

## **NIIT Learning Systems Limited**

(Formerly MindChampion Learning Systems Limited)



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## Annexure A

## Format of the Initial Disclosure to be made by an entity identified as a Large Corporate

| Sr. No. | Particulars  | Details                       |
|---------|--|-------------------------------|
| 1       | Name of the company  | NIIT Learning Systems Limited |
| 2       | CIN  | L7200HR2001PLC099478          |
| 3       | Outstanding borrowing of company as on 31st March 2024 (in Rs. Cr.)  | NIL                           |
| 4       | Highest Credit Rating During the previous FY along with name of the Credit Rating Agency                                   | NIL                           |
| 5       | Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework |                               |

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

For NIIT Learning Systems Limited

Deepak Bansal Company Secretary & Compliance Officer

Email id: <a href="mailto:Deepak.Bansal@niitmts.com">Deepak.Bansal@niitmts.com</a>

Sanjay Mal Chief Financial Officer

Email id: SanjayMal@niitmts.com

Date: April 30, 2024

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