



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 12, 2024

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: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir,

Please find attached herewith the Compliance Certificate as prescribed under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024 obtained from Ms. Monika Thareja Grover, Company Secretary in Whole-time practice for your reference and record.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,
For **NIIT Limited**

Arpita Bisaria Malhotra
Company Secretary &
Compliance Officer

Encls: a/a



Monika Thareja Grover

Practicing Company Secretary
C 604, Civitech Sampriti, Sector 77, Noida 201301, UP
Mobile: +91-9555-615-121, Email: monika@csmonikag.com

CERTIFICATE UNDER CLAUSE 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE YEAR ENDED MARCH 31, 2024

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to NIIT LIMITED (CIN: L74899HR1981PLC107123), Registered Office situated at Plot No. 85, Sector 32, Institutional Area, Gurugram – 122001, Haryana, maintained by Alankit Assignments Limited, having its corporate office at 4E/2, Jhandewalan Extension, New Delhi – 110055, India pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify, for the financial year ended on 31st March 2024, that:

- a) There is no lodgment of any transfer deed for transfer during the period.
- b) All the cases of valid transmission/ name deletion/ change of name were processed within 30 days of lodgment of request.
- c) There were 7 requests containing 7581 shares, for issuance of duplicate share certificate(s)/letter of confirmation(s). The Certificates were issued within the period stipulated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- d) There were no cases of remat/ sub-division/ split/ consolidation/ renewal/ exchange of Certificates and endorsement for payment of call/ allotment money.

Signed by:

Monika



Monika Thareja Grover
Practicing Company Secretary

Membership No.: F11170
CoP: 25682
PRN: 2257/2022

UDIN: F011170F000080041

Date: April 10, 2024
Place: Noida