



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

January 09, 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: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended December 31, 2023

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

Please find enclosed herewith Certificate received from Alankit Assignments Limited, Registrar and Transfer Agent of the Company, for the period from October 01, 2023 to December 31, 2023.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours truly,
For **NIIT Limited**



Arpita Bisaria
Arpita Bisaria Malhotra
Company Secretary
& Compliance Officer

8th January, 2024

To,
The Company Secretary
NIIT LTD.
Plot No. 85, Sector 32
Institutional Area
Gurugarm -122001

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December, 2023.

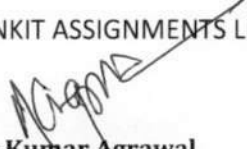
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "NIIT LTD" we hereby confirm and certify the following :

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.
This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED


Abhinav Kumar Agrawal
Head of Operations- Regtech (RTA)

SEBI Registration Nos.

SEBI Registration Nos.

INB230881235, IN-230881235, INE230881235, INBL13881234, INF-010881234, INE010881234, INE250881235, NB050881235, INP00001383, IN-UP-NSDL-14-06, IN-UP-CDSL-43-09

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055
Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055