



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: L74899DL1981PLC015865

www.niit.com

January 11, 2022

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: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended December 31, 2021

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir,


Please find enclosed herewith Certificate received from Alankit Assignments Limited, Registrar and Transfer Agent (RTA) of the Company, for the period from October 1, 2021 to December 31, 2021.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,
For **NIIT Limited**


Deepak Bansal
Company Secretary &
Compliance Officer

Encls: a/a

8th January, 2022

To,
The Company Secretary
NIIT LTD.
8 BALAJI ESTATES
GURU RAVI DAS MARG KALKAJI
NEW DELHI- 110019

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December, 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021, 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
Agarwal

Abhinav Kumar Agarwal
Deputy General Manager

Digitally signed by Abhinav Kumar Agarwal
DN: cn=Abhinav Kumar Agarwal,
2.5.4.25=9571116aa6959676c0954b0e4a98b14462a215027
4279c79625475, postalCode=110019, street=Torii No. 126, 2nd
Floor, T-6, Conch Florence Park, Gurgaon, Haryana Green,
Yashpal Estate, Sector 46, Gurgaon, Haryana,
pseudoym=1345384950986100096339c59fd, c=IN, o=NIIT LTD,
ou=Abhinav Kumar Agarwal, email=abhinav@alankit.com,
2.5.4.25=9571116aa6959676c0954b0e4a98b14462a215027
4279c79625475, serial=110019, c=IN

SEBI Registration Nos.

INE260881235, INF-230881235, INE230881235, INBU10881234, INF-010881234, INE010881234, INE260881235, INBU50881235, INP00001363, IN-UP-NSD-14-06, IN-UP-CDSL-43-09

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com