

**October 15, 2019**

The Secretary  
**Bombay Stock Exchange Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001

The Secretary  
**National Stock Exchange of India Ltd**  
Exchange Plaza  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051.

Dear Sir,

**Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

With reference to the Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate dated October 15, 2019 issued in this regard by M/s PG & Associates, Company Secretaries in whole-time practice, for the half year ended September 30, 2019.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For NIIT Technologies Limited**



**Lalit Kumar Sharma**  
**Company Secretary & Legal Counsel**

**Encl: As above**



**PG & ASSOCIATES**  
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS ) REGULATIONS 2015**

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S NIIT Technologies limited** (CIN L65993DL1992PLC048753) maintained by Alankit Assignments Limited, 1E/13, Jhandewalan Extension, New Delhi-110055, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, we hereby certify that :


- A) the Company has delivered during half year ended on 30<sup>th</sup> September 2019, share certificates relating to the transfer of Shares received during the period 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019, within 30 days, as entered in the Memorandum of Transfers, from the respective date of lodgment of each transfer deed (except those rejected on technical grounds).
- B) the Company has delivered during half year ended on 30<sup>th</sup> September 2019, Share certificates in respect of requests relating to sub-division(split) , consolidation, renewal, exchange of old certificates received during the period 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019, within thirty days from respective date of lodgment. (except those rejected on technical grounds).

Date: 15.10.2019  
Place: Noida

UDIN NO. F005862A000078935  
UDIN DATE :15.10.2019



For PG & Associates  
Company Secretaries

  
Preeti Grover  
Proprietor  
FCS : 5862, C.P.No.- 6065