

November 25, 2019

**The Secretary
BSE Limited**

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

The Secretary

National Stock Exchange of India Ltd

Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Subject: Intimation of loss of share certificates

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and all other relevant provisions, if any, we wish to inform you that the Company has received application from the following shareholders for issue of duplicate share certificates as the original share certificates have been reported lost/misplaced:

Folio No.	Name of the Registered holder	Certificate. No.	No. of Shares	Distinctive Nos.
582	Satyavathi	590	168	10692584 - 10692751

Further, duplicate share certificates shall be issued only on the receipt of complete set of documents from the shareholders within 30 days of such lodgment of documents.

You are requested to take note of the same and inform your members accordingly.

For **NIIT Technologies Limited**



Lalit Kumar Sharma
Company Secretary & Legal Counsel
FCS 6218