January 30, 2020

The Secretary  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001  
Symbol: NIITTECH

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.  
Scrip Code: 532820

Subject: Certificate under Regulation 74 [5] of the SEBI [Depositories and Participants] Regulations, 2018 for the Quarter ended December 31, 2019

Dear Sir/Madam,

Please find enclosed herewith Certificate received from Alankit Assignments Limited (Registrar and Transfer Agent) of the Company for the quarter ended December 31, 2019, in accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records please.

Thanking you,

Yours truly,

For NIIT Technologies Limited

Lalit Kumar Sharma  
Company Secretary & Legal Counsel

Encl: as above
Date: 15th January, 2020

To,
The Company Secretary
NIIT TECHNOLOGIES LTD.
8 BALAJI ESTATE
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, 2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "NIIT TECHNOLOGIES LTD." we hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges:

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

[Signature]

J P RASTOGI
SR. MANAGER