



**NIIT Limited**

Registered Office:  
8 Balaji Estate, First Floor  
Guru Ravi Das Marg, Kalkaji  
New Delhi - 110 019, India  
Tel: +91 (11) 41675000  
Fax: +91 (11) 41407120  
CIN: L74899DL1981PLC015865

[www.niit.com](http://www.niit.com)

January 12, 2018

**The Manager  
BSE Limited**

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

**The Manager  
National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**Subject: Shareholding Pattern of the Company as on December 31, 2017**  
**Scrip Code : BSE – 500304; NSE – NIITLTD**

Dear Sir,

Pursuant to the provisions of Regulation 31(1)(b) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Shareholding Pattern of the Company as on December 31, 2017.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,  
For **NIIT Limited**

**Deepak Bansal**  
**Company Secretary &**  
**Compliance Officer**

Encl: a/a

**Format of holding of specified securities**

- 1 **Name of Listed Entity:** NIIT Limited
- 2 **Scrip Code/Name of Scrip/Class of Security:** NIITLTD/ NIIT Ltd/ Equity Shares
- 3 **Share Holding Pattern Filed under:** Reg. 31(1)(b) for Quarter ending December 31, 2017
- 4 **Declaration:** The Listed entity is required to submit the following declaration to the extent of Submission of information:-

<b>Sr.No.</b>	<b>Particulars</b>	<b>Yes</b>	<b>No</b>
1	Whether the Listed Entity has issued any partly paid up shares?		✓
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		✓
3	Whether the Listed Entity has any shares against which depository receipts are issued?		✓
4	Whether the Listed Entity has any shares in locked-in?		✓
5	Whether any shares held by promoters are pledge or otherwise encumbered?		✓

