



NIIT Limited

85, Sector 32 Institutional
Gurgaon 122 001, India
Tel: +91 (124) 4293000
Fax + 91 (124) 4293333
Email: info@niit.com

Registered Office:
8, Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1961PLC015865

www.niit.com

September 22, 2017

**The Manager
BSE Limited**

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

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

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

Subject: Intimation regarding change in Statutory Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Scrip Code : BSE – 500304; NSE – NIITLTD

Dear Sir,

We wish to inform you that pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the Shareholders of the Company at its 34th Annual General Meeting held on September 22, 2017 has approved the appointment of M/s S R Batliboi & Associates LLP, Chartered Accountants, FRN 101049W/E300004, as Statutory Auditors of the Company for a term of 5 (five) consecutive years to hold office from the conclusion of this 34th AGM until the conclusion of the 39th AGM, subject to ratification of their appointment by Members at every AGM, at such remuneration as may be decided by the Board of Directors of the Company.

The brief profile of the Auditors is attached herewith for your perusal.

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

Thanking you,

Yours truly,

For NIIT Limited

**Deepak Bansal
Company Secretary &
Compliance Officer**



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Brief Profile of Auditors

M/s S R Batliboi & Associates LLP, ICAI Firm Registration No- 101049W/E300004 ("the Audit firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit firm was established in the year 1965 and is a limited liability partnership firm ("LLP") incorporated in India. It has registered office at 22, Camac Street, Kolkata and has 12 branch offices in various cities in India.

The Audit Firm has valid Peer Review certificate and is part of S.R. Batliboi & Affiliates network of audit firms. It is primarily engaged in providing audit and assurance services to its Clients.