

**NIIT Limited**

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

Registered Office:  
8, Balaji Estate, First Floor  
Guru Ravi Das Marg, Kalkaji  
New Delhi 110 019, India  
CIN: L74899DL1981PLC015865

www.niit.com

May 31, 2019

**The Manager  
BSE Limited**

Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building  
Phiroze Jeejeebhoy 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  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**Subject: Intimation regarding issuance of Duplicate Share Certificate**

**Scrip Code: BSE – 500304; NSE – NIITLTD**

Dear Sir/Madam,

This is in continuation to our letters dated May 6, 2019 and May 9, 2019 regarding loss of share certificates of the Company Please note that pursuant to the Regulation 39 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company has issued duplicate share certificates to following shareholders upon completion of all required documentation:

Sr. No	Folio No.	Name of Shareholder	No. of shares	Distinctive Nos.		Old Certificate No	New Certificate No
				From	To		
1	5797	Udai Singh	1125	172941	174065	232	9427
			562	109825394	109825955		
2	9827	G R Sumanth	185	729716	729900	1472	9428
			92	110103565	110103656		
3	9828	Sunita Bhanshali	560	581731	582290	1123	9429
			280	110029638	110029917		
4	9829	Neelima S Palnitkar	1125	87291	88415	104	9430
			562	109782601	109783162		

This is for your information and records.

Thanking you,

Yours truly,  
For NIIT Limited

  
Deepak Bansal  
Company Secretary & Compliance Officer