



NIIT Limited
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Institutional Area,
Gurugram 122 001,
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CIN: L74899DL1981PLC015865

www.niit.com

April 15, 2022

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 Limited
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 letter dated March 17, 2022, regarding loss of share certificate of the Company. Please note that pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company has issued duplicate share certificate to following shareholder upon completion of all required information:

Folio No.	Name of Shareholder	No. of shares	Distinctive Nos.		Old Certificate No.	New Certificate No.
			From	To		
3155	Amit Kumar and Dharam Kumar	7	821081	821085	2034	9787
			110149021	110149022		

This is for your information and records.

Thanking You

Yours's truly,
For **NIIT Limited**

Deepak Bansal
Company Secretary &
Compliance Officer