



NIIT Limited
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Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

December 19, 2018

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

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Subject: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), regarding receipt of intimation of loss of share certificate from legal heirs of Deceased shareholder (Rekha Menon w/o Late Prakash Menon):

Folio No.	Name of Shareholder	No. of shares	Certificate No.	Distinctive Nos.	
				From	To
2537	Prakash Menon	2250	1574	000779236	000781485
		1125		110128297	110129421

Duplicate share certificate will be issued only on receipt of complete documents from the shareholder within 30 days of such lodgments of complete documents.

This is for your information and records.

Thanking you,

Yours truly,

For NIIT Limited


Deepak Bansal
Company Secretary

