



**NIIT Limited**

85, Sector-32, Institutional  
Gurugram 122001, India  
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Email: info@niit.com  
Registered Office:  
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Guru Ravi das Marg, Kalkaji  
New Delhi 110 019, India  
CIN: L74899DL1981PLC015865  
www.niit.com

December 20, 2018

**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**

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

Dear Sir/Madam,

This is in continuation to our letter dated November 29, 2018 and December 3, 2018 regarding loss of share certificate. 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	445	Gudiya Saraswat name changed as Charu Saraswat Misra	560	226871	227430	321	9424
			280	109852338	109852617		
2	5575	P R Subramanian Kala Subramanian	560	135901	136460	171	9425
			280	109806890	109807169		

This is for your information and records.

Thanking you,

Yours truly,  
For NIIT Limited

**Deepak Bansal**  
Company Secretary & Compliance Officer