



NIIT Limited

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Institutional Area,
Gurugram 122 001,
(Haryana) India
Tel:+91 (124) 4293000
Fax:+91 (124) 4293333
Email: info@niit.com

CIN: L74899DL1981PLC015865

www.niit.com

March 1, 2022

The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

**Sub: Submission of Complaint Report as per
SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23, 2021 for the
proposed Composite Scheme of Arrangement between NIIT Limited and NIIT
Learning Systems Limited and their respective shareholders and creditors**

Scrip Code : BSE – 500304; NSE – NIITLTD

Dear Sir,

This is in reference to our application dated February 4, 2022 filed under Regulation 37 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Composite Scheme of Arrangement under Section 230 to 232 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013, as may be applicable, between NIIT Limited ('the Transferor Company' or 'NIIT' or 'the Company') and NIIT Learning Systems Limited (formerly known as Mindchampion Learning Systems Limited) ('the Transferee Company' or 'NLSL') and their respective shareholders and creditors ('Scheme' or 'the Scheme' or 'this Scheme'), subject to necessary statutory, regulatory and/or corporate approvals, as applicable.

In accordance with SEBI Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23, 2021, please find enclosed the Complaints Report, in the format prescribed, on the Scheme during the period of 21 days from the date of hosting of the draft scheme and other documents on the website of the Stock Exchange i.e. February 4, 2022 and up to February 25, 2022.

Also, note that the Complaint Report is being uploaded on the website of the Company at <http://www.niit.com/india/training/investors/Pages/investor-information.aspx> as required under the said SEBI circular.

We request you to please take the same on record and provide us the in-principle approval/ no objection letter for the abovementioned Scheme of Arrangement.

Thanking you,

Yours faithfully,
For **NIIT Limited**



Deepak Bansal
Company Secretary &
Compliance Officer

Encls: a/a

Complaints Report

Part A

Sr. No	Particulars	Number
1	Number of complaints received directly	Nil
2	Number of complaints forwarded by Stock Exchanges/ SEBI	Nil
3	Total number of complaints/comments received (1+2)	Nil
4	Number of complaints resolved	Not applicable
5	Number of complaints pending	Not applicable

Part B

Sr. No.	Name of Complainant	Date of Complaint	Status (Resolved/Pending)
Not Applicable			

For NIIT Limited



Deepak Bansal
Company Secretary &
Compliance Officer