

NIIT Limited

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Registered Office 8. Balaji Estate First Ploof Curn Rovi Das Marg, Kalkan New Delhi 110 019, India CIN: L74899DL1981PLC0 (5865

WWW JBI COM

April 19, 2017

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 Circular No. CFD/DIL/CIR/2017/21 dated March 10, 2017 for the proposed Scheme of Amalgamation of PIPL Management Consultancy and Investment Private Limited and Global Consultancy and Investment Private Limited

Scrip Code: BSE - 500304; NSE - NIITLTD

Dear Sir.

This is in reference to our application under Regulation 37 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the proposed Scheme of Amaigamation of PIPL Management Consultancy and Investment Private Limited and Global Consultancy and Investment Private Limited with NIIT Limited. In accordance with SEBI Circular No. CFD/DIL/CIR/2017/21 dated March 10, 2017, please find enclosed the Complaints Report in the format prescribed, indicating "NIL" complaints received 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. March 28, 2017 and up to April 18, 2017.

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 Amalgamation.

Thanking you,

Yours faithfully, For **NIIT Limited**

Deepak Bansal Company Secretary & Compliance Officer

Fncls: 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 | 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) |
|---------|---------------------|-------------------|------------------------------|
| | No | t Applicable | |

For NIIT Limited

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Deepak Bansal Company Secretary & Compliance Officer