



NIIT Limited
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Registered Office:
8, Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

November 23, 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

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

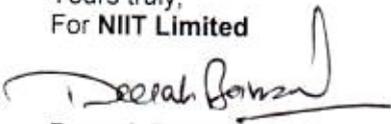
This is in continuation to our letter dated November 2, 2018 regarding loss of share certificate. Please note that pursuant to the Regulation 39 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company has issued duplicate share certificate to following shareholder upon 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	231	S Narayanasamy, Meenakshi Narayanasamy	1125	134776	135900	170	9423
			562	109806328	109806889		

This is for your information and records.

Thanking you,

Yours truly,
For **NIIT Limited**


Deepak Bansal
Company Secretary & Compliance Officer

AB