

**NIIT Limited**

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Gurgaon 122 001, India
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Fax: + 91 (124) 4293333
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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

February 17, 2017

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 Sirs,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the detail of loss of share certificates of the Company:

Folio No.	Name of Shareholder	No. of shares	Certificate No.	Distinctive Nos.	
				From	To
9733	Devesh Varma	250	8977	689406	689655
		125		110083430	110083554

This is for your information and records.

Thanking you,

Yours truly,
For NIIT Limited


Deepak Bansal
Company Secretary