

**NIIT Limited**

85, Sector 32 Institutional
Gurgaon 122 001, India
Tel: +91 (124) 4293000
Fax: + 91 (124) 4293333
Email: info@niit.com

Registered Office:

8, Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India

CIN: L74899DL1981PLC015865

September 15, 2017

www.niit.com

1. 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

2. 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
1580	Amita Chawla	562	1031	540536	540910
				110009057	110009243

This is for your information and records.

Thanking you,

Yours truly,
For **NIIT Limited**

Deepak Bansal
Company Secretary