

**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 2, 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,

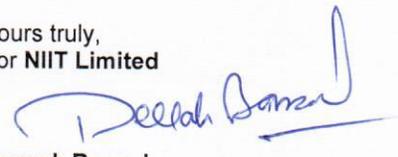
This is in continuation to our letters dated October 5, 2018 and October 10, 2018 regarding loss of share certificates. Please note that pursuant to the Regulation 39 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company has issued duplicate share certificates to following shareholders 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	368	Prakash Menon, Jointly held with Anna Susan Mathews (name changed after marriage as Rekha Menon)	560	000201891	000202450	273	9420
			280	109839859	109840138		
2	2030	Chandresh Parmar	185	657371	657555	1296	9421
			92	110067431	110067522		
3	220	Alok Kumar Panda	875	127716	128590	163	9422
			437	109802801	109803237		

This is for your information and records.

Thanking you,

Yours truly,
For NIIT Limited



Deepak Bansal
Company Secretary & Compliance Officer

