

**NIIT Limited**

85, Sector 32 Institutional  
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Guru Ravi Das Marg, Kalkaji  
New Delhi 110 019, India  
CIN: L74899DL1981PLC015865

www.niit.com

November 2, 2018

**The Manager**  
**National Stock Exchange of India Ltd**  
Listing Department  
Exchange Plaza  
5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**The Manager**  
**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> 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 Sir/Madam

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), regarding receipt of intimation of loss of share certificates from the following shareholders:

Folio No.	Name of Shareholder	No. of shares	Certificate No.	Distinctive Nos.	
				From	To
231	S Narayanasamy Jointly held with Meenakshi Narayanasamy	1125	170	134776	135900
		562		109806328	109806889

Duplicate share certificate will be issued only on receipt of complete documents from the shareholder within 30 days of such lodgments of complete documents.

This is for your information and records.

Thanking you,

Yours truly,

For NIIT Limited

  
Deepak Bansal  
Company Secretary

