

<b>SHAREHOLDING PATTERN</b>			
1	Name of Listed Entity:		<b>NIIT LTD.</b>
2	Scrip Code/Name of Scrip/Class of Security		Equity
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c )		<b>Reg.31(1)(b )</b>
	a.	If under 31(1)(b) then indicate the report for Quarter ending	31-Mar-26
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment	
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
	<b>Particulars</b>		<b>Yes*</b>
	1	Whether the Listed Entity has issued any partly paid up shares?	<b>No</b>
	2	Whether the Listed Entity has issued any Convertible Securities ?	<b>No</b>
	3	Whether the Listed Entity has issued any Warrants ?	<b>No</b>
	4	Whether Listed Entity has granted any ESOPs, which are outstanding?	<b>Yes</b>
	5	Whether the Listed Entity has any shares against which depository receipts are issued?	<b>No</b>
	6	Whether the Listed Entity has any shares in locked-in?	<b>No</b>
	7	Whether any shares held by promoters are encumbered under "Pledged"?	<b>No</b>
	8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	<b>No</b>
	9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	<b>No</b>
	10	Whether company has equity shares with differential voting rights?	<b>No</b>
	11	Whether the listed entity has any significant beneficial owner?	<b>Yes</b>
5	The tabular format for disclosure of holding of specified securities is as follows:-		





