

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

www.niit.com

November 21, 2017

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 certificate of the Company:

Folio No.	Name of Shareholder	No. of shares	Certificate No.	Distinctive Nos.	
				From	То
146	Shrivatsa Tyagarajan	1125	99	84481	85230
	Sriharsh Tyagarajan			109781197	109781571

This is for your information and records.

Thanking you,

Yours truly,

For NIIT Limited

Deepak Bansal Company Secretary

FOR NIIT LAMITED