



**NIIT Limited**

Registered Office:  
Plot No 85, Sector 32,  
Institutional Area,  
Gurgaon 122 001,  
(Haryana) India  
Tel: +91 (124) 4293000  
Fax: +91 (124) 4293333  
Email: info@niit.com

CIN: L74899HR1981PLC107123

www.niit.com

April 17, 2023

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: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir,

Please find attached herewith the Compliance Certificate as prescribed under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023 duly certified by the Compliance Officer and Authorized Signatory of the Share Transfer Agent for your reference and record.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,  
For NIIT Limited

Deepak Bansal  
Company Secretary &  
Compliance Officer

Encls: a/a

14<sup>th</sup> April, 2023

**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

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**National Stock Exchange of India Limited**

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Exchange Plaza  
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Bandra (E), Mumbai – 400 051

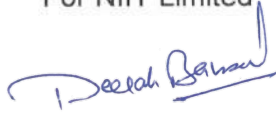
**Scrip Code: BSE – 500304; NSE – NIITLTD**

**COMPLIANCE CERTIFICATE**

**FOR YEAR ENDED 31<sup>st</sup> MARCH 2023**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify that all activities in relation to physical and electronic share transfer facilities are maintained during the year ended March 31, 2023 by M/s. Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No. : INR000002532.

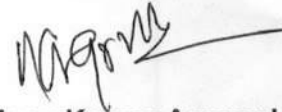
For NIIT Limited



Deepak Bansal  
Company Secretary &  
Compliance Officer



For Alankit Assignments Limited



**Abhinav Kumar Agrawal**  
Head of Operations- Regtech (RTA)  
Authorized Reprehensive  
4E/2 Jhandewalan Extension  
New Delhi - 110055