

October 27, 2017

The General Manager,
Investor Education & Protection Fund Authority (IEPF Authority),
Post Box No. 768
New Delhi - 110001

Sub: Details of Nodal Officer appointed under Rule 7(2A) of IEPF Rules

Dear Sir,

Please note that as per the provisions of Rule 7(2A) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended vide MCA circular dated October 13, 2017, the Company has appointed the Nodal officer to coordinate with IEPF Authority. The details of the Nodal Officer are as below:

Name of the Nodal Officer :	Mr. Lalit Kumar Sharma
Designation :	Company Secretary & Legal Counsel
Postal address :	8 Balaji Estate, Guru Ravidas Marg, New Delhi -110019
Telephone No. :	011-41675000
Mobile No. :	+91-9810154198
E-mail id :	lalit.k.sharma@niit-tech.com

You are requested to please take note of the above information.

Thanking you,

For **NIIT Technologies Limited**



Lalit Kumar Sharma
Company Secretary & Legal Counsel