

COMPANY NO. 55-48753

FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT UPON CHANGE OF NAME

In the office of the Registrar of Companies, NCT of Delhi
& Haryana [under the Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF M/s NIIT INVESTMENTS LTD.

I hereby certify that NIIT INVESTMENTS LTD.

which was originally incorporated on Thirteenth May
one thousand nine hundred and ninety two
under the Companies Act, 1956 (Act 1 of 1956) under the name

NIIT INVESTMENTS PRIVATE LIMITED

having duly passed the necessary resolution in terms of Section 21
of the Companies Act, 1956 and the approval of the Central Government
signified in writing having been accorded thereto under Section 21
read with Government of India, Department of Company Affairs, Notifi-
cation No. G.S.R.507(E) dated 24-06-1985 by Registrar of Companies,
NCT of Delhi & Haryana, New Delhi vide letter No. ROC/21/55-48753/543
dated 12/05/2004 the name of the said company is this day changed to

NIIT Technologies Limited

and this Certificate is issued pursuant to Section 23(I) of the said
Act .

Given under my hand at New Delhi this Fourteenth May
of Two Thousand and Four .



H. S. Mehta
(*H. S. Mehta*)
REGISTRAR OF COMPANIES,
N.C.T. OF DELHI AND HARYANA

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