

**AMENDED CERTIFICATE OF REGISTRATION  
SOCIETIES REGISTRATION ACT XXI, 1860**

NO. SI 50787 OF 2004

I hereby certify that " In pursuance of Section 12 and

12 A, the name / address of the society has been changed from

NIIT EDUCATION SOCIETY

Plot No. 8 Balaji Estate, Sudarshan Munjal Marg,  
Kalkaji, New Delhi - 110019

to NIIT FOUNDATION

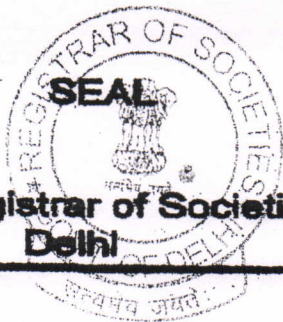
Plot No. 8 Balaji Estate, Sudarshan Munjal Marg,  
Kalkaji, New Delhi - 110019.

w. e. f. 10-01-2011 under the SOCIETIES REGISTRATION  
ACT OF 1860.

Given under my hand at Delhi on this 10 day of JANUARY

Two thousand ELEVEN

AMENDED FEE OF RS. 01/- received



*[Signature]*  
**REGISTRAR OF SOCIETIES  
GOVT. OF NCT OF DELHI  
DELHI**

*Received  
original certificate*

*[Signature]*  
15/6/12