

FORM A

Format of covering letter of the annual audit report to be filed with the Stock Exchange

1.	Name of the Company	NIIT Limited
2.	Annual financial statements for the year ended	31 st March 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	N.A.
5.	To be signed by- • CEO/Managing Director • CFO • Auditor of the company • Audit Committee Chairman	

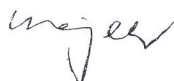
For Price Waterhouse
Firm Registration No.: 301112E
Chartered Accountants



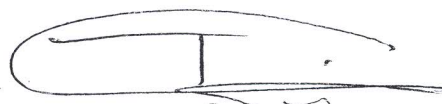
Vijay K Thadani
CEO & Whole-time Director



Surendra Singh
Chairman of Audit
Committee Meeting



Usha Rajeev
Partner
Membership No. 087191



Rohit Kumar Gupta
Chief Financial Officer

Date: May 23, 2013
Place: Gurgaon