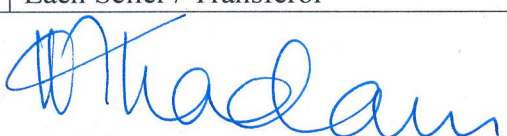


Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	NIIT Limited		
2.	Name of the acquirer(s)	Vijay K Thadani		
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Refer Annexure I		
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10 (1) (a) (i)		
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes Yes, the disclosure was made within the specified timeline. September 21, 2016		
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made	
	a. Name of the transferor / seller	Refer Annexure I	Yes	
	b. Date of acquisition	Refer Annexure I	Yes	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Refer Annexure I	Yes	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Refer Annexure I	Yes	
	e. Price at which shares are proposed to be acquired / actually acquired	NA (The shares are being transferred without any consideration. For details, please refer to Annexure I)	Yes	
8.	Shareholding details	Pre-Transaction	Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held
				% w.r.t total share capital of TC
	a Each Acquirer / Transferee	Refer Annexure II		
	b Each Seller / Transferor			


Vijay K Thadani
Place : New Delhi
Date : September 29, 2016

Annexure I

Date : September 29, 2016

1. The Manager

National Stock Exchange of India Ltd
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

2. The Manager

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Dear Sir,

Renuka Vijay Thadani and I (Vijay K Thadani) holds 50% each of the paid up share capital of Global Solutions Private Limited. In the aforesaid transaction, Renuka Vijay Thadani (Transferor) is transferring 15,801 equity shares, equivalent to 49.997% of the paid up share capital of Global Solutions Private Limited to me without any consideration. Global Solution Private Limited is a holding Company of Global Consultancy and Investment Private Limited, which holds 15.65% of shares of NIIT Limited (Target Company).

This is an indirect acquisition in the Target Company and thus does not result in change in the shareholding of PAC.

The proposed transaction is pursuant to a family succession planning.

Kindly take the same on your record.



Vijay K Thadani

Annexure II

Details of shareholdings of Promoters, Promoter Group and Persons acting in Concert

S. No.	Name of the Shareholder	Shareholding before acquisition/ disposal		Acquisition/ Disposal		Shareholding after acquisition/ disposal	
		No. of shares held	% of share-holding	No. of shares held	% of share-holding	No. of shares held	% of share-holding
1	V.K. Thadani HUF	2,527	0.00	-	-	2,527	0.00
2	Renuka Vijay Thadani & Vijay Kumar Thadani	1,000	0.00	-	-	1,000	0.00
3	Vijay Kumar Thadani & Renuka Vijay Thadani	1,55,000	0.09	-	-	1,55,000	0.09
4	R.S. Pawar HUF	2,527	0.00	-	-	2,527	0.00
5	Neeti Pawar & Rajendra Singh Pawar	4,27,326	0.26	-	-	4,27,326	0.26
6	Rajendra Singh Pawar & Neeti Pawar	1,55,000	0.09	-	-	1,55,000	0.09
7	Udai Pawar	7,500	0.01	-	-	7,500	0.01
8	Urvashi Pawar	56,250	0.03	-	-	56,250	0.03
9	Unnati Pawar	56,242	0.03	-	-	56,242	0.03
10	PIPL Management Consultancy and Investment Private Limited	2,53,66,521	15.31	-	-	2,53,66,521	15.31
11	Arvind Thakur	6,59,242	0.40	-	-	6,59,242	0.40
12	AKM Systems Private Limited	36,68,362	2.21	-	-	36,68,362	2.21
13	Global Consultancy and Investment Private Limited	2,59,15,838	15.65	-	-	2,59,15,838	15.65
	Total	5,64,73,335	34.09	-	-	5,64,73,335	34.09

Note:

The said acquisition is an indirect acquisition in NIIT Limited and does not result in any change in the shareholding of PAC.

Vijay K Thadani

Place : New Delhi

Date : September 29, 2016