

**NIIT Limited**

Registered Office:
8 Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi - 110 019, India
Tel: +91 (11) 41675000
Fax: +91 (11) 41407120
CIN: L74899DL1981PLC015865

www.niit.com

June 17, 2016

1. The Manager**BSE Limited**

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Fax no : 022 - 22722082, 22723121

2. 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
Fax No. : 022-26598237, 26598238

Subject: Intimation about Grant of Options to Employees under NIIT Employee Stock Option Plan 2005 (ESOP-2005)

Ref : Scrip Code : BSE - 500304; NSE - NIITLTD

Dear Sir,

The Nomination and Remuneration Committee of the Company at its meeting held on June 16, 2016 has made one grant of stock options to the eligible employees covered under NIIT Employee Stock Option Plan 2005 (ESOP-2005). The details of the stock option granted are as follows:

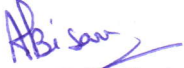
Grant 16:

S. No.	Particulars	Details
1	Date of Grant	: June 16, 2016
2	Number of Options granted	: 320,000 Options
3	Price	: Rs. 83.30 (at closing market price at NSE on the previous day)
4	Vesting Terms	: Three equal vests at the end of First, Second and Third Year from the date of Grant
5	Exercise period	: Five years from the date of each vest

This is for your information and records.

Thanking you,

Yours truly,
For **NIIT Limited**


Arpita B Malhotra
Company Secretary &
Compliance Officer