

October 25, 2016

The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

Dear Sir,

Sub: 44th Grant of options under Employee Stock Option Plan 2005 (ESOP 2005)

Please note that the Nomination & Remuneration Committee, through circular resolution passed on October 25, 2016, has made the 44th grant to one Senior Executive of the Company under the ESOP 2005, details of which are as under:

GRANT - 44

- | | | | |
|----|------------------------|---|--|
| 1. | No. of Options granted | : | 21,000 |
| 2. | Exercise Price | : | Rs.10/- per option converting into one share of the company with face value of Rs.10, on exercise |
| 3. | Vesting Period | : | 7,000 options would vest on the completion of each year consecutively for a period of three years from the date of grant |
| 4. | Exercise Period | : | 3 (Three) years from the date of the respective vesting |

The above is for your information.

For NIIT Technologies Limited



Lalit Kumar Sharma
Company Secretary & Head - Legal
FCS-6218