

October 17, 2017

The Secretary
BSE 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: 51st Grant of options under Employee Stock Option Plan 2005 (ESOP 2005)

Please note that the Nomination & Remuneration Committee, in its meeting held on October 17, 2017, has made the 51st grant to one Senior Executive of the Company under the Leadership ESOP 2005 program, details of which are as under:

GRANT - 51

1.	Grant No.	:	51/ESOP-2005
2.	No of Options granted	:	5,000
3.	Name & Designation of the employee	:	Mr. Gautam Samantha
4.	Exercise Price	:	Rs.10/- per option converting into one share of the company with face value of Rs.10/- on exercise
5.	Vesting Period	:	One vest at the end of 1 st year
6.	Exercise Period	:	3 (Three) years from the date of the vesting

The above is for your information.

For **NIIT Technologies Limited**

Lalit Kumar Sharma
Company Secretary & Legal Counsel
FCS - 6218