

January 18, 2018

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: 52nd & 53rd Grants of options under Employee Stock Option Plan 2005 (ESOP 2005)

Please note that the Nomination & Remuneration Committee, in its meeting held on January 18, 2018, has made the 52nd & 53rd grant to one Senior Executive of the Company under the Leadership ESOP 2005 program & at market price, details of which are as under:

GRANT - 52

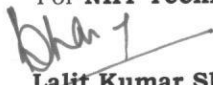
1.	Grant No.	:	52/ESOP-2005
2.	No of Options granted	:	12,000
3.	Name & Designation of the employee	:	Madan Mohan
4.	Exercise Price	:	Rs.10/- per option converting into one share of the company with face value of Rs.10/- on exercise
5.	Vesting Period	:	Three equal vests: at the end of 1 st , 2 nd and 3 rd year
6.	Exercise Period	:	3 (Three) years from the date of each vesting

GRANT - 53

1.	Grant No.	:	53/ESOP-2005
2.	No of Options granted	:	15,000
3.	Name & Designation of the employee	:	Madan Mohan
4.	Exercise Price	:	INR 706.05 per option converting into one share of the company with face value of Rs.10/- on exercise
5.	Vesting Period	:	Three equal vests: at the end of 1 st , 2 nd and 3 rd year
6.	Exercise Period	:	3 (Three) years from the date of each vesting

The above is for your information.

For **NIIT Technologies Limited**


Lalit Kumar Sharma
Company Secretary & Legal Counsel