

January 25, 2016

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

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

**Sub:** Intimation of allotment of shares under the ESOP Scheme of the Company (ESOP-2005)

Dear Sir,

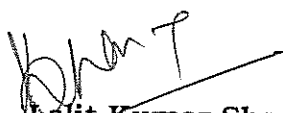
Please note that the ESOP Share Allotment Committee of the Company has allotted **48,125** equity shares of face value of Rs.10/- each in accordance with the terms of ESOP 2005, on **January 25, 2016**. Consequent to the said allotment the paid up share capital of the Company has gone up to **61,186,524** equity shares of face value of Rs.10/- each aggregating to Rs. **611,865,240** /-

We are in the process of completing the other formalities w.r.t. issue and listing of the said shares and will file listing application along with requisite documents with the exchange shortly for seeking listing & trading approval.

This is for your information and records.

Thanking you

For **NIIT Technologies Limited**



**Lalit Kumar Sharma**  
**Company Secretary & Legal Head**

FCS No.:6218