NIIT Limited
85, Sector 32 Institutional
Gurgaon 122 001, India
Tel: +91 (124) 4293000
Fax: + 91 (124) 4293333
Email: info@niit.com

Registered Office:
8, Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

January 20, 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 of authorization for the purpose of making disclosures of Material Events/Information to the Stock Exchanges

Dear Sir,

Pursuant to the requirement of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on January 20, 2016 have authorized the Chief Financial Officer of the Company and in his absence, any other Key Managerial Personnel of the Company as may be decided by the Chairman of the 'Committee for Determining Materiality of an Event or Information', to make disclosure of the material events or information to the Stock Exchange.

Contact Details of the Chief Financial Officer of the company are as under:

Name: Rohit Kumar Gupta
Contact Number: +91-124-4293035
E-mail: rohit.gupta@niit.com

Thanking you,

Yours truly,
For **NIIT Limited**

P. Rajendran
Director