**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 19, 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 about Grant of Options to Employees under NIIT Employee Stock Option Plan 2005 (ESOP-2005).

Dear Sir,

The Nomination and Remuneration Committee of the Company at its meeting held on January 19, 2016 has made two grants of stock options to the eligible employees covered under NIIT Employee Stock Option Plan 2005 (ESOP-2005). The details of the stock options granted are as follows:

Grant 14:

S. No.	Particulars	Details
1	Date of Grant	: January 19, 2016
2	Number of Options granted	: 35,000 Options
3	Price	: Rs. 75.65 (at closing market price at NSE on the previous day)
4	Vesting Terms	: One year vest at the end of one year from the date of Grant
5	Exercise period	: Five years from the date of vest

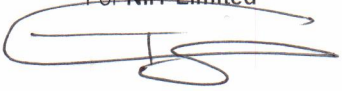
Grant 15:

S. No.	Particulars	Details
1	Date of Grant	: January 19, 2016
2	Number of Options granted	: 90,000 Options
3	Price	: Rs. 75.65 (at closing market price at NSE on the previous day)
4	Vesting Terms	: Three equal vests at the end of first year, second year and third year from the date of Grant
5	Exercise period	: Five years from the date of each vest

This is for your information and records.

Thanking you,

Yours truly,
For **NIIT Limited**


Rohit Gupta
Chief Financial Officer