

**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

**June 24, 2015**

**1. The Manager**

**National Stock Exchange of India Ltd**  
Listing Department  
Exchange Plaza  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
**Fax: 022-26598237, 26598238**

**2. The Manager**

**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
**Fax: 022-22723121, 22722082**

Dear Sir / Madam,

**Sub: Intimation about Grant of Option to Employees under NIIT Employee Stock Option Plan 2005 (ESOP-2005)**

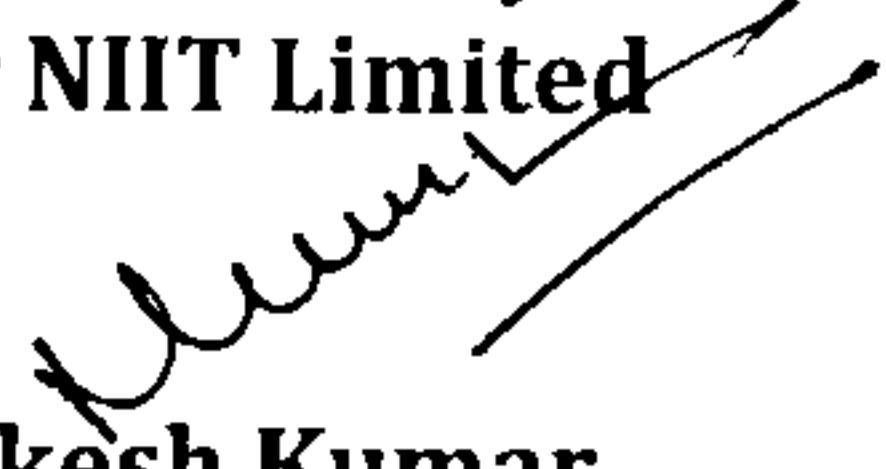
The Nomination and Remuneration Committee of the Company at its meeting held on June 24, 2015 has granted the stock option to the eligible employees of the Company. The details of the stock option granted are as follow:

| <b>Sr. No.</b> | <b>Particulars</b>          | <b>Details</b>                                                                                |
|----------------|-----------------------------|-----------------------------------------------------------------------------------------------|
| 1.             | Date of Grant :             | June 24, 2015                                                                                 |
| 2.             | Number of Options granted : | 16,00,000 Options                                                                             |
| 3.             | Price :                     | Rs. 41.60 (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                                                         |

The above is for your information and record.

Thanking You,

Yours faithfully,  
For **NIIT Limited**

  
**Mukesh Kumar**  
Company Secretary