

December 20, 2016

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:- Intimation of Settlement under Govt. Project

In note no. 10 of the Unaudited Financial Results for quarter ended June 30, 2016 dated July 15, 2016, the Company had informed that in respect of a government contract the program was put on hold to resolve certain project issues. The company hereby informs that it has concluded the consultation process with the said government entity and has entered into a settlement agreement. Accordingly, this may result in partial reversal of the provision outlined in the said note in the current financial year.

Kindly acknowledge the receipt of the same.

Yours faithfully

For **NIIT Technologies Limited**



Lalit Kumar Sharma
Company Secretary & Legal Counsel
FCS 6218