

**NIIT Limited**

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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 of allotment of shares under ESOP Scheme of the Company (ESOP - 2005).

Dear Sir,

With reference to the above captioned matter, we would like to inform you that the Share Allotment Committee of the Board of Directors of the Company at their meeting held on January 19, 2016 has allotted 46,140 (Forty Six Thousand One Hundred Forty) Equity shares of Rs. 2/- each to the employees of the company in accordance with the terms of ESOP – 2005.

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

This is for your information and records.

Thanking you,

Yours truly,
For NIIT Limited

Rohit Gupta
Chief Financial Officer