NIIT

NIIT Limited
Registered Office:
8 Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi -110 019, India
Tel: +91 (11) 41678000
Fax: +91 (11) 41407120
CIN: L74899DL1981PLC015865

www.niit.com

July 5, 2018

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

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Sub: Intimation of allotment of shares under the Employee Stock Option Plan - 2005 (ESOP-2005) of the Company

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

With reference to the above, we would like to inform you that the Share Allotment Committee of the Company has allotted 115,864 (One lakh fifteen thousand eight hundred and sixty four only) Equity Shares of Rs.2/- each in accordance with terms of ESOP-2005.

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

This is for your information and records.

Thanking You,

Your's truly
For **NIIT Limited**

NIIT LTD. (New Delhi)

Deepak Bansal
Company Secretary &
Compliance Officer