02-08-2012

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

Re: Intimation under Regulation 13 (4) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Dear Sirs,

In reference to the captioned subject, please find attached the requisite disclosure for your kind information and records.

Thanking you,

Yours truly,

Vijay Kumar Thadani

CC:

NIIT Technologies Limited
B-234, Okhla Industrial Area, Phase – I,
New Delhi- 110 020

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
Regulation 13 (4) and (6)

Regulation 13(4) – Details of change in shareholding of Director or Officer of a Listed Company and his dependents

Name, Pan No & Address of Director/ Officer	No. & % of shares/voting rights held by the Director/ Officer	Date of receipt of allotment advice/acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition(market purchase/public/rights/preferential offer etc.)	No. & % of shares/post acquisition/voting rights sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell Value
1	2	3	4	5	6	7	8	9	10	11	12
i) VIJAY K. THADANI PAN – AAEPT 0339F ii) RENUKA VIJAY THADANI PAN – AAAPT 1051C. HAUZ KHAS REL – 10, ADMINISTRATIVE ENCLAVE, N. DELHI-16 iii) GLOBAL SOLUTIONS PVT. LTD. PAN – AAGCG 0111A. SHANKAR MARKET, CONNAUGHT PLACE, N. DELHI FLAT NO. 22A, FIRST FLOOR,	i) 1,10,274 – 0.12%. ii) 3,54,681 – 0.59%. iii) 39,29,286 – 6.55%. iv) 7,59,000 – 0.00%.- THROUGH HUF	02-08-12.	02-08-12	MARKET SALE	i) 100 – 0.00%. ii) 100 – 0.00%. iii) 21,75,911 – 3.63%. iv) 7,59,000 – 0.00%.	CITI GROUP GLOBAL MARKETS INDIA PVT. LTD – SEBI REG. NO. – INB011141331.	BSE	–	–	i) 1,10,174 ii) 3,54,581 iii) 17,53,375 iv) 2,99,99,278 v) 9,46,73,127 vi) 46,88,34,941.	

Signature Thadani
Name :
Designation :
Date :