

62-08 — 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.

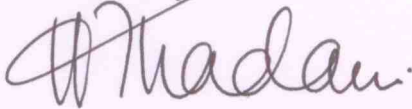
**Re: Intimation under Regulation 13 (4) of Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 1992**

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

Regulation 13 (4) and (6)

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

[illegible]

Signature _____
Name : _____
Designation : _____
Date : _____

Thodani