

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 – 400051

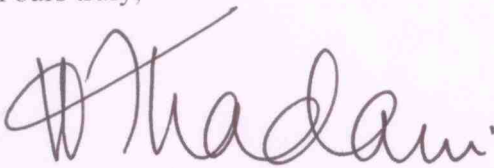
Sub.: Intimation under Regulation 29(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares & Takeover) Regulations 2011

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

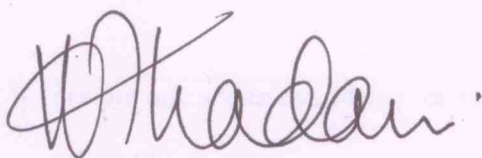
CC: NIIT Technologies Limited
B-234 Okhla Industrial Area , Phase – I
New Delhi - 110020

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	NIIT Technologies Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	i) Vijay K Thadani ii) Renuka Vijay Thadani iii) Global Solutions Pvt Ltd.		
Whether the seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange Ltd 2. Bombay Stock Exchange Ltd		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the sale under consideration, holding of :			
a) Shares carrying voting rights	43,95,000	7.326%	7.326%
b) Voting rights (VR) otherwise than by shares	NIL		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL		
d) Total (a+b+c)	43,95,000	7.326%	7.326%
Details of sale			
a) Shares carrying voting rights sold	22,18,130	3.70%	
b) VRs sold otherwise than by shares	—	—	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	—	—	
d) Total (a+b+c)	22,18,130	3.70%	
After the sale, holding of:			
a) Shares carrying voting rights	21,76,870	3.63%	
b) VRs otherwise than by shares	—	—	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	—	—	
d) Total (a+b+c)	21,76,870	3.63%	

Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	02-08-2012.
Equity share capital / total voting capital of the TC before the said sale	7.326%
Equity share capital/ total voting capital of the TC after the said sale	3.63%. (No. - 21,76,870)
Total diluted share/voting capital of the TC after the said sale	3.63%. (No. - 21,76,870)

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Vijay K Thadani
Signature on behalf of seller

Place: New Delhi

Date: 02-08-12