NIIT

NIIT Limited
85, Sector 32 Institutional
Gurgaon 122 001
India
Tel +91 (124) 4293000
Fax +91 (124) 4293333

Registered Office
B-31 Okhla Ph-I
New Delhi 110020, India

www.niit.com

May 8, 2012

1. 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: 022-26598237, 26598238

2. The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Fax: 022-22723121, 22722082

Dear Sir / Madam,

Sub: Intimation about Grant of Option to Employees under NIIT Employee Stock Option Plan 2005 (ESOP-2005)

The Compensation/Remuneration Committee of the Company at its meeting held on May 8, 2012 has granted the stock option to the eligible employees of the Company. The details of the stock option granted are as follow:

Sr. No.	Particulars		Details
1.	Date of Grant	:	May 8, 2012
2.	Number of Options granted	:	100,000 Options
3	Price	:	Rs 2/- each
4.	Vesting Terms	:	50% options vest at the end of one year and the balance at the end of two years from the date of Grant.
5.	Exercise period	:	Three (3) years from the date of each vesting.

The above is for your information and record.

Thanking You,

Yours faithfully,
For **NIIT Limited**

Rajesh Arora
Company Secretary