

February 09, 2015



The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

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

Dear Sir,

Sub.: Clause 31 of the Listing Agreement

Please find attached copies of Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013, together with the Explanatory Statement & Annexures thereto as sent to the Shareholders of the Company seeking approval of Members for passing of the following Special Resolution by way of Postal Ballot/E-voting.

S. No.	Description of the Resolution
1.	Authorisation to the Board of Directors of the Company to secure the borrowings

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For NIIT Technologies Limited

A handwritten signature in black ink, appearing to be 'Onkarnath Banerjee', written over a circular stamp or seal.

Onkarnath Banerjee
Company Secretary & Legal Head

Encl: As above