

September 05, 2018

The Secretary
BSE 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: Grant of stock options under Employee Stock Option Plan 2005 (ESOP 2005)

Please note that the Nomination and Remuneration Committee on September 05, 2018 has made grant of options to Senior Executive of the Company under the existing ESOP 2005 Scheme, details of which are as under:

GRANT # 56

1.	No. of Options granted	:	16,200
2.	Name & Designation of the employee	:	Mr. Sanjay Mal, Chief Financial Officer
3.	Exercise Price	:	Rs.1364.40 per option converting into one share of the company with face value of Rs.10, on exercise
4.	Vesting Period	:	Three equal vests, at the end of 1 st , 2 nd and 3 rd year
5.	Exercise Period	:	3 (Three) years from the date of the respective vesting

GRANT # 57

1.	No. of Options granted	:	6,000
2.	Name & Designation of the employee	:	Mr. Sanjay Mal, Chief Financial Officer
3.	Exercise Price	:	Rs.10.00 per option converting into one share of the company with face value of Rs.10, on exercise
4.	Vesting Period	:	Three equal vests, at the end of 1 st , 2 nd and 3 rd year
5.	Exercise Period	:	3 (Three) years from the date of the respective vesting

This is for your information and records.

Thanking you

For NIIT Technologies Limited


Lalit Kumar Sharma
Company Secretary & Legal Counsel
FCS 6218

**NIIT Technologies Ltd.**

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