

January 11, 2016

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.

Sub: Intimation regarding Agreement with Ofcom, the UK communications regulator, for provision of ICT services

Dear Sirs,

We wish to inform you that the Company has entered into an agreement with Ofcom, the UK communications regulator, for provision of ICT services, details of which are available at <http://www.publictenders.net/node/3144648> "

Thanking you,

Yours faithfully,

For **NIIT Technologies Limited**


Lalit Kumar Sharma
Company Secretary & Legal Head
FCS 6218