

May 13, 2019

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 C1 1, G Block,
Sandra Kurla Complex
Sandra (East), Mumbai 400 051

Sub: Intimation under Regulation 30 of SEBI, Listing Obligations & Disclosure Regulation, 2015

Ref: Intimation submitted on April 06, 2019 for sale of investment

Dear Sirs,

This is in continuation to intimation submitted by the Company on April 06, 2019 regarding sale of investment in ESRI India Technologies Limited, India, wherein the Company intimated signing of a Share Purchase Agreement ('SPA') with Environmental Systems Research Institute Inc., USA.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company wishes to inform that, the Company has today concluded the sale of 88.99% equity shares in ESRI India Technologies Limited, India to Environment Systems Research Institute Inc., USA.

Consequent to above sale, ESRI India Technologies Limited, India shall cease to be subsidiary of the Company with immediate effect.

This is for your information and dissemination.

Thanking you,

Yours faithfully,

For **NIIT Technologies Limited**


Lalit Kumar Sharma
Company Secretary & Legal Counsel