

December 13, 2018

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: Approval of Scheme of Amalgamation of PIPL Business Advisors and Investment Private Limited and GSPL Advisory Services and Investment Private Limited with NIIT Technologies Limited by NCLT

Scrip Code: BSE – 532541; NSE – NIITTECH

Dear Sir,

This is further to our letter dated March 24, 2017, wherein we had informed that the Board of Directors of the Company had approved the amalgamation of PIPL Business Advisors and Investment Private Limited and GSPL Advisory Services and Investment Private Limited (the above mentioned companies hold about 3.55% each equity shares respectively in NIIT Technologies Limited, and form part of promoter/ promoter group of NIIT Technologies Limited) with NIIT Technologies Limited ("the Company or NTL") by way of and in accordance with a Scheme of Amalgamation as per the provisions of Sections 230-232 and any other applicable provisions of the Companies Act, 2013 (hereinafter referred to as the "Scheme").

In this regard, we would like to inform that the Hon'ble National Company Law Tribunal, Principal Bench at New Delhi has approved the said Scheme.

The Scheme shall come into effect, upon filing of certified true copy of the order with the Registrar of Companies.

This intimation is for your information and record. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For **NIIT Technologies Limited**


Lalit Kumar Sharma
Company Secretary & Legal Counsel

