Hulst B.V.
Atrium Building, 8th Floor
Strawinskylaan 3127, 1077 ZX
Amsterdam, The Netherlands

13 April 2020

NIIT Technologies Limited
8, Balaji Estate, 3rd Floor,
Guru Ravi Das Marg,
Kalkaji,
New Delhi – 110 019

BSE Limited
Listing Department
P.J. Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra,
Mumbai – 400 051

Dear Sir,

Sub: Disclosure under Regulation 30(1), 30(2) and 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith the disclosure under Regulation 30(1), 30(2) and 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Hulst B.V.

Yours faithfully,

For and on behalf of **Hulst B.V.**

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Authorised signatory
Name: Bart van Dijk
Designation: Director

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A: Details of Shareholding

1. Name of the Target Company (TC)	NIIT Technologies Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and the National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**Promoter:** Hulst B.V.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	**4,38,07,297**	**70.11%**	**68.22%**
Total	**4,38,07,297**	**70.11%**	**68.22%**

Part – B**

Name of the Target Company: NIIT Technologies Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Hulst B.V.	Yes	

Signature of the Authorised Signatory

Place:___________________
Date: 13 April 2020

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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Declaration in accordance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

We declare that we, Hulst B.V., along with persons acting in concert with us, have not made any encumbrance over the shares of NIIT Technologies Limited, directly or indirectly, other than those already disclosed during the financial year 2019-2020.

Signature of the Authorised Signatory

Place: ______________
Date: 13 April 2020