

March 20, 2019

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.

Dear Sir,

Sub: Intimation of Grants of options under Employee Stock Option Plan 2005 (ESOP 2005)

Please note that the Nomination & Remuneration Committee of the Company, in its meeting held on March 20, 2019, has made the Grant No. 64, 65 & 66 to Senior Employees of the Company under the Leadership ESOP Program, details of which are as under:

GRANT - 64

1.	No. of Options granted	23040
2.	Exercise Price	Rs.10/- per option
3.	Vesting Period	Three equal vests of 7680 options each at the end of 1 st , 2 nd and 3 rd year respectively
4.	Exercise Period	3 years from the date of each vesting

GRANT - 65

1.	No. of Options granted	5,760
2.	Exercise Price	Rs.10/- per option
3.	Vesting Period	Three equal vests in 1 st , 2 nd and 3 rd year or as per grant letter.
4.	Exercise Period	3 years from the date of each vesting

GRANT - 66

1.	No. of Options granted	3,750
2.	Exercise Price	Rs.10/- per option
3.	Vesting Period	Two equal vests of 1,875 options each at the end of 1 st & 3 rd year respectively
4.	Exercise Period	3 years from the date of each vesting



NIIT Technologies Ltd.

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CIN no - L65993DL1992PLC048753

Further, please note that, the Nomination & Remuneration Committee has revoked Grant No. 61, which was intimated by the Company on January 17, 2019 and in place of the aforesaid Grant issued Grant No. 66 as per the details above.

The above is for your information.

For **NIIT Technologies Limited**



Lalit Kumar Sharma
Company Secretary & Legal Counsel