

October 29, 2018

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 C/ 1, G Block,
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Sub: Intimation of allotment of shares under the ESOP Scheme of the Company (ESOP-2005)

Dear Sir,

Please note that the ESOP Share Allotment Committee of the Company has allotted **27,600** equity shares of face value of Rs.10/- each in accordance with the terms of ESOP 2005, on **October 29, 2018**. Consequent to the said allotment the paid up share capital of the Company has gone up to **61,587,124** equity shares of face value of Rs.10/- each aggregating to **615,871,240/-**. The details of the said allotment are as follows:

S. No.	Name of the Employee	No. of shares allotted	Exercise Price per share (Rs.)	Amount Received (in Rs.)
1	Mr. Asheet Makhija	4500	459.65	20,68,425
2	Mr. Sasanka Panda	12100	572.90	69,32,090
3	Mr. Deepak Khosla	3500	10.00	35,000
4	Mr. Jyoti Singh	7500	356.50	26,73,750

We are in the process of completing the other formalities w.r.t. issue and listing of the said shares and will file listing application along with requisite documents with the exchange shortly for seeking listing & trading approval.

This is for your information and records.

Thanking you

For **NIIT Technologies Limited**


Lalit Kumar Sharma
Company Secretary & Legal Counsel
FCS No. 6218

