



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	NIIT Technologies, Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Brandes Investment Partners, L.P. (FPI, Advisor)		
	Brandes Institutional Equity Trust (FPI)		
	Brandes Investment Partners LP 401k (FPI)		
	Brandes Global Small Cap Fund (FPI)		
	Brandes International Small Cap Equity Fund (FPI, Acquirer)		
	Utah Retirement Systems (FPI)		
	Delta Master Trust (FPI, Acquirer)		
	Delta Pilots Disability and Survivorship Trust (FPI, Acquirer)		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange, Ltd.		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	a) 2912060 ¹	4.77 ¹	-
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	b) -		
c) Voting rights (VR) otherwise than by equity shares	c) -		
d) Warrants/convertible securities/any other	d) -		



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Equity share capital/ total voting capital of the TC after the said acquisition	61,044,899
Total diluted share/voting capital of the TC after the said acquisition	-

¹ Brandes is a US registered investment adviser and we are authorized to buy and sell securities on the behalf of our clients (and in their name – Brandes never owns securities directly) and generally to vote the shares of our clients. However, because we are not authorized to vote our clients' shares in all cases there is a difference between the aggregate number of shares our clients own and the number of shares that Brandes is authorized to vote.

Please note that Brandes Investment Partners, L.P. previously filed a disclosure as required under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, on September 4, 2014, which contained the total aggregate shareholding that Brandes holds on behalf of its investment advisory clients. Thus, share numbers and percentages in this form represent the numbers and percentages of voting shares that Brandes has discretion over.



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instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	e) 2912060 ¹	4.77 ¹	-
Details of acquisition			
a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	a) 232655 b) - c) - d) -	0.38	-
e) Total (a+b+c+d)	e) 232655	0.38	-
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	a) 3144715 ¹ b) - c) - d) -	5.15 ¹	-
e) Total (a+b+c+d)	e) 3144715 ¹	5.15 ¹	-
Mode of acquisition (e.g. open market / public issue / rights issue/preferential allotment/ inter-se transfer/encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	-		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	23-06-2015 Date of Acquisition	24-06-2014 Date of receipt of intimation	
Equity share capital / total voting capital of the TC before the said acquisition	61,044,899		



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(**) 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.