

January 14, 2015

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.: Un-audited Standalone Financial Results for the Quarter ended December 31, 2014, subject to Limited Review

Pursuant to the provisions of clause 41 of the Listing Agreement dated October 05, 2011 & April 16, 2012 and other provisions contained in the respective clause of the Listing Agreement, the Board of Directors of the Company in their meeting held on January 14, 2015 approved the un-audited financial results of the Company for the quarter ended December 31, 2014 alongwith the Limited Review Report.

We are enclosing a copy of the aforesaid results for your records.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For **NIIT Technologies Limited**



Onkarnath Banerjee
Company Secretary & Legal Head

Encl : As above