

July 26, 2016

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.

Sub: Clarification on rumour dated July 26, 2016

Dear Sirs,

With reference to your mail dated 26th July 2016, we wish to inform you that we received the following query today at 9.24am from CNBC:

Dear Pallavi,

Sure you are doing well!

Please comment on the following at the earliest, my deadline for this ends at 12.30 pm today.

CNBC-TV18 learns from sources in the know that NIIT Tech has begun talks with other strategic players for a sale of the company. It is in touch with certain midcap IT companies and a term sheet is expected to be signed soon.

Kindly revert at the earliest.

Regards,
Nisha Poddar
CNBC-TV18

The same was responded to at 12.50 pm through our PR agency as below:

Dear Nisha,

Thank you so much for connecting with us on this. Further to your query for NIIT Technologies, (That NIIT Tech has begun talks with other strategic players for a sale of the company. It is in touch with certain midcap IT companies and a term sheet is expected to be signed soon.) please find below the organization's stance on the matter:

"We would like to categorically deny any conversation with any strategic player and we are not in touch with any mid-cap company as mentioned in your query."

Hope that clarifies and is alright, please let us know in case of any additional information required at any point. We'll be happy to facilitate the same for you.

Best Regards,

Sharib Hussain

Senior Account Executive

Edelman India Private Limited

Further there is no such information, which has not been announced to the Stock Exchange and which could have led to the movement in the shares of the Company, as indicated by Stock Exchange.

Thanking you,

Yours faithfully,

For **NIIT Technologies Limited**

A handwritten signature in blue ink, appearing to read "Lalit", with a long horizontal line extending to the right.

Lalit Kumar Sharma

Company Secretary & Legal Counsel