

December 16, 2014

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: 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 **52,500** equity shares of face value of Rs.10/- each in accordance with the terms of ESOP 2005, on December 16, 2014. Consequent to the said allotment the paid up share capital of the Company has gone up to **610,03,674** equity shares of face value of Rs.10/- each aggregating to Rs. **61,00,36,740/-**

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**



Onkarnath Banerjee
Company Secretary & Legal Head