

May 04, 2018

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.: Recommendation of Dividend for the FY 2017-18

Pursuant to the provisions contained in Regulation 33 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and all amendments thereto, we wish to inform you that the Board of Directors at their meeting held today, May 4, 2018 has recommended a final dividend of INR 15 per equity share of the Face value of INR 10 per equity share of the Company for the FY 2017-18.

This is for your information and kind perusal.

For **NIIT Technologies Limited**


Lalit Kumar Sharma
Company Secretary & Legal Counsel