

February 27, 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.

Sub: Intimation regarding appointment of Ms. Monika Arora as Interim Company Secretary

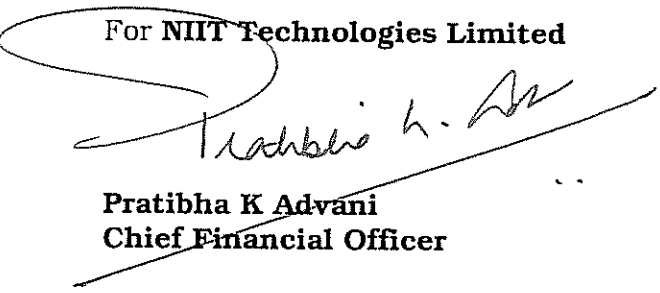
Please note that Ms. Monika Arora has been appointed as Interim Company Secretary of NIIT Technologies Limited w.e.f. March 01, 2015, till further intimation.

You are requested to kindly update your records accordingly.

Thanking you,

Yours faithfully,

For **NIIT Technologies Limited**



Pratibha K Advani
Chief Financial Officer