

June 1, 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 Mr. Lalit Kumar Sharma as Company Secretary and Compliance Officer of the Company

Please note that Mr. Lalit Kumar Sharma has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f June 1, 2015.

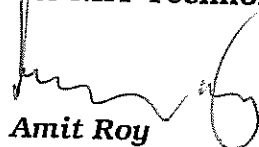
Also, note that Ms. Monika Arora, who was appointed as Company Secretary and Compliance Officer, in the interim period, has stepped down from the position, with immediate effect.

This is for your information and records.

Thanking you,

Yours faithfully,

For **NIIT Technologies Limited**



Amit Roy
Chief Financial Officer