

August 26, 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.

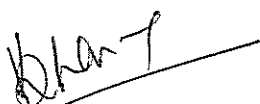
Subject: Clarification on news article

This is with reference to an article appearing in The Economic Times New Delhi Edition today, titled "L&T Infotech on the Prowl to Hire Top Guns Ahead of IPO", which mentions our Chief Operating Officer (COO) Mr Sudhir Chaturvedi.

In this regard, we would like to inform that Mr. Chaturvedi categorically denies the statements pertaining to him in the above-mentioned article and also clarifies that he has neither been approached nor is he interested in any open position at L&T Infotech.

Thanking you,

For **NIIT Technologies Ltd**



Lalit Kumar Sharma
Company Secretary & Head Legal