

July 14, 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.

Dear Sir,

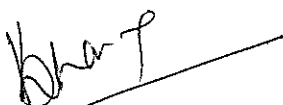
Sub.: Un-audited financial results of the Company for the quarter ended June 30, 2015

Pursuant to the provisions of clause 41 of the Listing Agreement dated October 05, 2011 & April 16, 2012 and other provisions contained in the respective clause of the Listing Agreement, the Board of Directors of the Company in their meeting held on July 14, 2015 approved the un-audited financial results of the Company for the quarter ended June 30, 2015 alongwith the Limited Review Report.

We are enclosing the copy of the aforesaid results for your records.

This is for your information.

For **NIIT Technologies Limited**



Lalit Kumar Sharma
Company Secretary & Legal Head