

January 14, 2016

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.: 36th & 37th Grant of options under Employee Stock Option Plan 2005 (ESOP 2005)

Please note that the Nomination & Remuneration Committee, in its meeting held on January 14, 2016, has made two grants - 36th & 37th Grant to one Senior Executive of the Company under the ESOP2005 Scheme, details of which are as under:

GRANT - 36

1. No. of Options granted : 18,000
2. Exercise Price : Rs. 546.40
3. Vesting Period : 9000 options would vest on the completion of each year consecutively for a period of two years from the date of grant.
4. Exercise Period : 3 years from the date of each vesting

GRANT - 37

1. No. of Options granted : 21,000
2. Exercise Price : Rs. 10
3. Vesting Period : 7,000 options would vest on the completion of each year consecutively for a period of three years from the date of grant.
4. Exercise Period : 3 years from the date of each vesting

The above is for your information.

For **NIIT Technologies Limited**


Lalit Kumar Sharma
Company Secretary & Legal Head
FCS - 6218