

**NIIT Limited**

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Gurgaon 122 001, India
Tel: +91 (124) 4293000
Fax: + 91 (124) 4293333
Email: info@niit.com

Registered Office:
8, Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

November 20, 2015

1. The Manager

National Stock Exchange of India Ltd

Listing Department

Exchange Plaza

5th Floor, Plot No. C/1, G Block

Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

Fax: 022-26598237, 26598238

2. The Manager

BSE Limited

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400 001

Fax: 022-22723121, 22722082

Subject: Intimation of allotment of shares under the ESOP Scheme of the Company (ESOP-2005)

Dear Sirs,

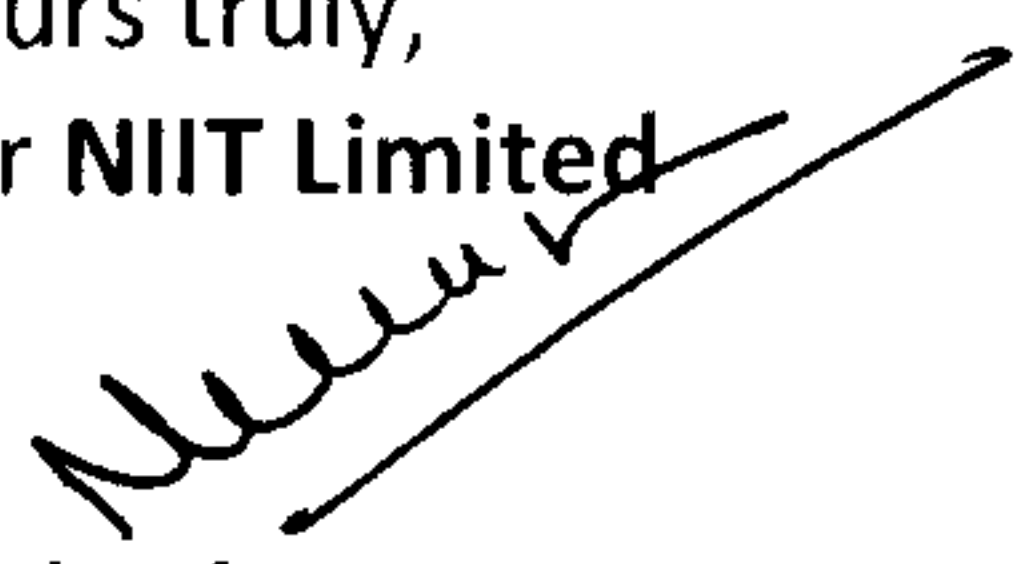
With reference to the above, we would like to inform you that the Share Allotment Committee of the Board of Directors of the Company has allotted 1,16,330 (One lac Sixteen Thousand Three Hundred and Thirty) Equity Shares of Rs. 2/- each to the employees of the Company in accordance with the terms of ESOP-2005.

We are in the process of completing the other formalities with respect to issue and listing of the said shares and will file listing application along with requisite documents with the exchange shortly for seeking listing & trading approval.

This is for your information and records.

Thanking you,

Yours truly,
For NIIT Limited


Mukesh Kumar
Company Secretary