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NIIT

010920140267

August 28, 2014

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

Bombay Stock Exchange Limited

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400 001

Fax: 022-22723121, 22722082

NIIT Limited

85, Sector 32 Institutional

Gurgaon 122 001, India

Tel: +91 (124) 4293000

Fax: + 91 (124) 4293333

Registered Office:

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Guru Ravi Das Marg, Kalkaji

New Delhi 110 019, India

www.niit.com

E-Mail : info@niit.com

CIN: L74899DL1981PLC015865

Dear Sir / Madam,

Sub: Intimation about Grant of Option to Employees under NIIT Employee Stock Option Plan 2005 (ESOP-2005)

This is to inform you that a resolution by circulation has been passed by the Members of the Nomination and Remuneration Committee of the Company today i.e. 28th August, 2014 for grant of the stock option to the eligible employees of the Company. The details of the stock option granted are as follow:

Sr. No.	Particulars	Details
1.	Date of Grant :	August 28, 2014
2.	Number of Options granted :	3,70,000 Options
3.	Price :	Rs. 49.75 (at closing market price at NSI on the previous day)
4.	Vesting Terms :	Three equal vests at the end of first year, second year and third year from the date of Grant
5.	Exercise period :	Five years from the date of each vest

The above is for your information and record.

Thanking You,

Yours faithfully,
For NIIT Limited


Rajesh Arora
Company Secretary