

July 13, 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.: 34th Grant of options under Employee Stock Option Plan 2005 (ESOP 2005)

Please note that the Nomination & Remuneration Committee, in its meeting held on July 13, 2015, has made the 34th grant to two Senior Executives of the Company under the ESOP2005 Scheme, details of which are as under:

GRANT – 34

- | | |
|---------------------------|--|
| 1. No. of Options granted | : 36,000 |
| 2. Exercise Price | : Rs. 10/- |
| 3. Vesting Period | : 12,000 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