

**NIIT Limited**

85, Sector 32 Institutional
Gurgaon 122 001, India
Tel: +91 (124) 4293000
Fax: +91 (124) 4293333

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

www.niit.com

E-Mail : info@niit.com
CIN: L74899DL1981PLC015865

May 21, 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

Dear Sir / Madam,

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

The Nomination and Remuneration Committee of the Company at its meeting held on May 21, 2014 has granted 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 :	May 21, 2014
2.	Number of Options granted :	14,90,000 Options
3.	Price :	Rs.35.40 (at closing market price at NSE 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