

July 19, 2011

The Secretary  
**Bombay Stock Exchange Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001

The Secretary  
**National Stock Exchange of India Ltd**  
Exchange Plaza  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051.

Dear Sir,

**Sub: 11<sup>th</sup> Grant of options under Employee Stock Option Plan 2005 (ESOP 2005)**

Please note that the Compensation Committee, in its meeting held on July 19, 2011 has made the 11<sup>th</sup> grant to an employee of the Company under the ESOP 2005, details of which are as under:

- |    |                        |   |                                                                                                                                                                                                          |
|----|------------------------|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | No. of Options granted | : | 36,000                                                                                                                                                                                                   |
| 2. | Grant Price            | : | Rs. 206.15/-                                                                                                                                                                                             |
| 3. | Vesting Period         | : | 1. 18,000 options granted would vest after the completion of one year from the date of the grant<br>2. 18,000 options granted would vest after the completion of second year from the date of the grant. |
| 4. | Exercise Period        | : | Three (3) years from the date of vesting                                                                                                                                                                 |

The options have not been granted to any of the Directors.

The above is for your information.

For **NIIT Technologies Limited**



**Onkarnath Banerjee**  
Company Secretary & Legal Head