

NIIT Limited
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India
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Registered Office:
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New Delhi 110020, India

www.niit.com

October 22, 2010

1. The Bombay Stock Exchange Ltd
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

2. National Stock Exchange of India Ltd
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

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

Dear Sir / Madam,

The Compensation / Remuneration Committee of the Company at its meeting held today, October 22, 2010 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	: October 22, 2010
2.	Number of Options granted	: 156,060 Options (each option is equal to one equity share of Rs. 2 each)
3.	Price	: Rs. 67.65 (at closing market price at NSE on the previous day)
4.	Vesting terms	: Time based vesting - 1/3 rd Options will vest each year (All options will vest in three years)
5.	Exercise period	: Three (3) years from the date of each vesting.

The above is for your information and record.

Thanking you,

your faithfully,
For NIIT Limited


Jitender Mahajan
CFO & Compliance Officer