

September 25, 2017

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

Sub: Details of Voting Results of the 25th Annual General Meeting of the Company as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")

Dear Sir,

This is in reference to the details of the Voting Results of the 25th Annual General Meeting (AGM) of the Company filed on September 22, 2017 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Scrutinizer Report.

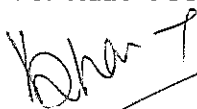
We wish to inform you that first page of the said results as required under format of voting results under Regulation 44 was inadvertently missed out inter-alia containing details regarding presence of shareholders.

We are enclosing the same along with this letter.

Please take note of the above and acknowledge the receipt.

Thanking you,

Yours truly,
For **NIIT Technologies Limited**



Lalit Kumar Sharma
Company Secretary and Legal Counsel
Encl: a/a

**Voting Results of Annual General Meeting as per Regulation 44(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM/EGM	22-09-2017
Total number of shareholders on record date	38360
<u>No. of shareholders present in the meeting either in person or through proxy:</u>	
1. Promoters and Promoter Group:	9
2. Public:	145
<u>No. of Shareholders attended the meeting through Video Conferencing:</u>	
1. Promoters and Promoter Group:	NIL
2. Public	NIL