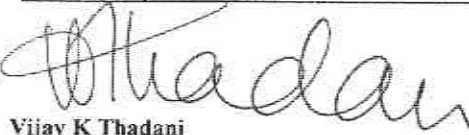


Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	NIIT Technologies Limited
2.	Name of the acquirer(s)	Vijay K Thadani
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Renuka Vijay Thadani
	b. Proposed date of acquisition	September 28, 2016
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Refer Annexure I
	d. Total shares to be acquired as % of share capital of TC	NA
	e. Price at which shares are proposed to be acquired	NA The shares are being transferred without any consideration. For details, please refer to Annexure I
	f. Rationale, if any, for the proposed transfer	Refer Annexure I
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(i) immediate relatives
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	NA The shares are being transferred without any consideration. For details, please refer to Annexure I
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA The shares are being transferred without any consideration. For details, please refer to Annexure I
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	NA The shares are being transferred without any consideration. For details, please refer to Annexure I

9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)		Refer Annexure I			
	ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.		Refer Annexure II			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.		Refer Annexure I			
11.	Shareholding details		Before the proposed transaction			
			After the proposed transaction			
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a	Acquirer(s) and PACs (other than sellers)		Refer Annexure III		
	b	Seller (s)				



Vijay K Thadani

Place : New Delhi

Date : September 21, 2016

Annexure I

Date : September 21, 2016

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

2. The Manager

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Dear Sir,

Renuka Vijay Thadani and I (Vijay K Thadani) holds 50% each of the paid up share capital of Global Solutions Private Limited. In the aforesaid transaction, Renuka Vijay Thadani (Transferor) is transferring 15,801 equity shares, equivalent to 49.997% of the paid up share capital of Global Solutions Private Limited to me without any consideration. Global Solution Private Limited is a holding Company of GSPL Advisory Services & Investment Private Limited, which holds 3.55% of shares of NIIT Technologies Limited (Target Company).

This is an indirect acquisition in the Target Company and thus does not result in change in the shareholding of PAC.

The proposed transaction is pursuant to a family succession planning.

I hereby confirm that the transferor and transferee have complied with/ will comply with the applicable disclosure requirements in Chapter V of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Aforesaid disclosures made during previous 3 years year prior to the date of acquisition is enclosed herewith as Annexure II.

I also hereby confirm that all the conditions, as applicable to this transaction, specified under Regulation 10(1) (a) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, with respect to the exemptions have been duly complied with.

Kindly take the same on your record.



Vijay K Thadani

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

To,

NIIT Technologies Limited 8, Balaji Estate, Guru Ravi Das Marg, Kalkaji, New Delhi - 110 019	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051	Bombay Stock Exchange Ltd. Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
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PART - A - DETAILS OF SHAREHOLDING

1. Name of the Target Company (TC)	NIIT Technologies Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd. Bombay Stock Exchange Ltd.		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	VIJAY KUMAR THADANI & RENUKA VIJAY THADANI		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	100	0.0%	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	100	0.0%	

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

A handwritten signature in black ink, appearing to read 'H. Madan', is written over a horizontal line.

Signature of Authorized Signatory

Place: **New Delhi**

Date: **April 04, 2016**

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

To,

NIIT Technologies Limited 8 Balaji Estate, Guru Ravi Das Marg, Kalkaji, New Delhi - 110 019	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051	Bombay Stock Exchange Ltd. Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
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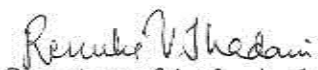
PART - A - DETAILS OF SHAREHOLDING

1. Name of the Target Company (TC)	NIIT Technologies Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd. Bombay Stock Exchange Ltd.		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	RENUKA VIJAY THADANI & VIJAY KUMAR THADANI		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	998	0.00%	
Total	998	0.00%	

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of Authorized Signatory

Place: **New Delhi**

Date: **April 04, 2016**

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

To,

NIIT Technologies Limited 8, Balaji Estate, Guru Ravi Das Marg, Kalkaji, New Delhi - 110 019	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051	Bombay Stock Exchange Ltd. Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
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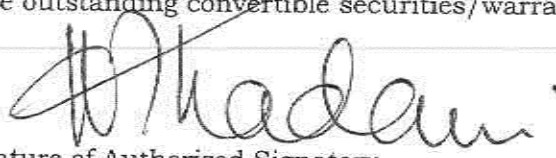
PART - A - DETAILS OF SHAREHOLDING

1. Name of the Target Company (TC)	NIIT Technologies Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd. BSE Ltd.		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	VIJAY KUMAR THADANI & RENUKA VIJAY THADANI		
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b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	100	0.0%	

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of Authorized Signatory

Place: **New Delhi**

Date: **April 06, 2015**

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

To,

NIIT Technologies Limited 8, Balaji Estate, Guru Ravi Das Marg, Kalkaji, New Delhi - 110 019	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051	Bombay Stock Exchange Ltd. Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
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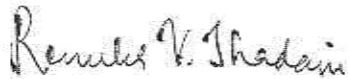
PART - A - DETAILS OF SHAREHOLDING

1. Name of the Target Company (TC)	NIIT Technologies Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd. BSE Ltd.		
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4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	998	0.00%	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	998	0.00%	

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of Authorized Signatory

Place: **New Delhi**

Date: **April 06, 2015**

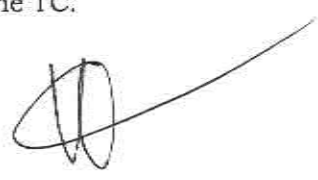
Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

To,

NIIT Technologies Limited 8, Balaji Estate, Guru Ravi Das Marg, Kalkaji, New Delhi - 110 019	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051	Bombay Stock Exchange Ltd. Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
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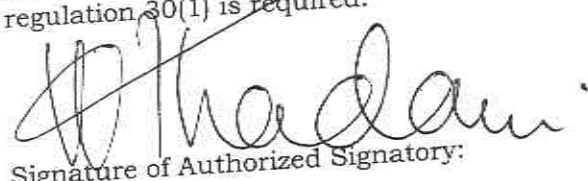
1. Name of the Target Company (TC)	NIIT Technologies Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd. Bombay Stock Exchange Ltd.		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	VIJAY KUMAR THADANI & RENUKA VIJAY THADANI		
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b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	100	0.0%	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Note

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



Signature of Authorized Signatory:

Place: **New Delhi**
Date: **April 06, 2014**

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

To,

NIIT Technologies Limited 8, Balaji Estate, Guru Ravi Das Marg, Kalkaji, New Delhi - 110 019	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051	Bombay Stock Exchange Ltd. Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
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c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	998	0.00%	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Remita V. Thadani

Signature of Authorized Signatory:

Place: **New Delhi**

Date: **April 01, 2014**

Annexure III

Details of shareholdings of Promoters, Promoter Group and Persons acting in Concert

S. No.	Name of the Shareholder	Shareholding before acquisition/ disposal		Acquisition/ Disposal		Shareholding after acquisition/ disposal	
		No. of shares held	% of share-holding	No. of shares held	% of share-holding	No. of shares held	% of share-holding
1	RAJENDRA SINGH PAWAR & NEETI PAWAR	100	0	-	-	100	0
2	NEETI PAWAR & RAJENDRA SINGH PAWAR	100	0	-	-	100	0
3	R.S.PAWAR HUF	759	0	-	-	759	0
4	PIPL BUSINESS ADVISORS & INVESTMENT PVT. LTD.	2175911	3.55	-	-	2175911	3.55
5	VIJAY KUMAR THADANI & RENUKA VIJAY THADANI	100	0	-	-	100	0
6	RENUKA VIJAY THADANI & VIJAY KUMAR THADANI	998	0	-	-	998	0
7	V K THADANI HUF	759	0	-	-	759	0
8	NIIT LIMITED	14493480	23.62	-	-	14493480	23.62
9	GSPL ADVISORY SERVICES & INVESTMENT PVT. LTD.	2175911	3.55	-	-	2175911	3.55
Total		1,88,48,118	30.72			1,88,48,118	30.72

Note:

The said acquisition is an indirect acquisition in NIIT Technologies Limited and does not result in any change in the shareholding of PAC.



Vijay K Thadani

Place : New Delhi

Date : September 21, 2016