

February 26, 2016



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

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

Sub. : Press Release

Dear Sirs,

Please find enclosed herewith a press release stating that the Company's new generation insurance software goes live at Sompo Canopus.

You are requested to take note of the same and inform your members accordingly.

Thanking you,

Yours faithfully,

For **NIIT Technologies Limited**

A handwritten signature in black ink, appearing to read "Lalit", with a long horizontal line extending to the right.

Lalit Kumar Sharma
Company Secretary & Legal Head
FCS: 6218

Encl: As above

NIIT Technologies Ltd.

Plot No. 5 EFGH, Corporate Heights (Tapasya) Sector 126, Noida, Expressway U.P. 201301, India. Tel: +91 (120) 7118400, Fax: +91 (120) 7119150. www.niit-tech.com.
Registered Office: 8, Balaji Estate, First Floor, Guru Ravidas Marg, Kalkaji, New Delhi - 110019, Tel: +91 (11) 41675000

CIN no - L65993DL1992PLC048753

NIIT Technologies' new generation insurance software goes live at Somo Canopus

Scalable and flexible platform allows new entities and lines of business to be added easily and seamlessly

London (UK) and New Delhi (India), February 26, 2016: NIIT Technologies Limited, a leading global IT solutions provider, today announced the successful implementation of its next generation policy and claims administration platform, Navigator at Somo Japan Canopus Reinsurance AG (SC Re), Somo Canopus' reinsurance subsidiary.

Navigator offers product management capabilities that allow new products to be configured swiftly without the need for significant IT involvement. Its workflow feature allows insurers to streamline or automate complex business rules. It supports the full lifecycle processing of a policy from submission, quote and underwriting to policy administration, message processing, claims handling and reinsurance, whilst also offering seamless capabilities to consolidate multiple underwriting platforms onto a single platform.

"Our confidence in NIIT Technologies' proven service capabilities and delivery is a result of its successful demonstration and deployment of various projects over the last few years. The use of the Navigator underwriting and claims system will be valuable in the efficient management of our reinsurance business" said Mark Daly, Chief Information Officer at Somo Canopus.

Atul Sharma, Head of NIIT Insurance Technologies Ltd said, "Navigator is a tool that helps companies with their speed to market, streamline their business processes and help improve overall efficiencies".

Navigator forms a part of the flagship commercial insurance platform +AdvantageSuite from NIIT Technologies, designed to drive underwriting profitability.

About Somo Canopus

Somo Canopus is the global specialty lines platform of Somo Japan Nipponkoa Holdings Inc., which has total assets of c.\$85 billion. Somo Canopus is wholly owned by the principal subsidiary of the above, Somo Japan Nipponkoa Insurance Inc., an A+ rated company and one of the top three Japanese P&C insurers.

Somo Canopus underwrites a diversified portfolio of specialty lines business from its operations at Lloyd's and around the world. It has achieved significant growth over the last twelve years through a mix of organic expansion and acquisition and is one of the top 10 insurers in the Lloyd's insurance market, writing premiums in excess of £1 billion.

About NIIT Technologies

NIIT Technologies is a leading global IT solutions organization, servicing customers in Americas, Europe, Middle East, Asia and Australia. It offers services in Application Development and Maintenance, Infrastructure Management, IP Asset or Platform Solutions, Business Process Management, and Digital Services to organisations in the Financial Services, Travel & Transportation, Manufacturing/Distribution, and Government sectors. The Company adheres to major global benchmarks and standards, having secured the ISO 9001:2000 certifications and the ISO: 27001 Information Security Management accreditation. NIIT Technologies also follows global standards of development. It has been assessed at Level 5 of SEI CMMi version 1.2. NIIT Technologies Business Process Management conforms to the highest quality standards such as COPC. Its data centre operations are assessed at the international ISO 20000 IT management standards. For further information, please visit www.niit-tech.com

Safe Harbor

Certain statements in this release are forward-looking statements. The business involves various risks, and uncertainties that could result in the actual results to differ materially from those indicated here. All forward looking statements made herein are based on information presently available to the management of the Company and the Company does not undertake to update any forward-looking statement that may be made from time to time by or on behalf of the Company.

For media queries please contact:

Pallavi Bahuguna Gupta
Corporate Communications
NIIT Technologies Ltd.
+91 120 7119039
pallavi.2.gupta@niit-tech.com

Tim Weber/Prasidha Menon
Edelman

+44 (0) 7875 945636/+91 9560188330
Tim.Weber@edelman.com/ Prasidha.Menon@edelman.com

For investor/analyst queries please contact:

Abhinandan Singh
Head – Investor Relations
NIIT Technologies Ltd.
+91 22 40103212
abhinandan.singh@niit-tech.com