

**NIIT Limited**

85, Sector-32, Institutional
Gurgaon 122001, India

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Fax: +91 (124) 4293333

Email: info@niit.com

Registered Office:

8, Balaji Estate, First Floor
Guru Ravi das Marg, Kalkaji
New Delhi 110 019, India

CIN: L74899DL1981PLC015865

www.niit.com

September 5, 2018

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

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

Sub: Intimation of allotment of shares under the Employee Stock Option Plan - 2005 (ESOP-2005) of the Company

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

With reference to the above, we would like to inform you that the Share Allotment Committee of the Company has allotted 1,58,816 (One Lakh Fifty Eight Thousand Eight Hundred Sixteen only) Equity Shares of Rs.2/- each in accordance with terms of ESOP-2005.

We are in the process of completing the other formalities with respect to listing of the said shares and will file listing application along with requisite documents with the exchange shortly for seeking listing & trading approval.

This is for your information and records.

Thanking You,

Your's truly
For **NIIT Limited**

DEEPAK
BANSAL

Digitally signed by DEEPAK BANSAL
DN: cn=DEEPAK BANSAL, o=NIIT Limited, email=deepak.bansal@niit.com, c=IN
Date: 2018.09.05 11:28:41 +05'30'

Deepak Bansal
Company Secretary & Compliance Officer