NIIT Limited
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Gurgaon 122 001, India
Tel: +91 (124) 4293000
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

July 26, 2016

1. **The Manager**
   BSE Limited
   Corporate Relationship Department,
   1st Floor, New Trading Ring,
   Rotunda Building
   Phiroze Jeejeebhoy Towers,
   Dalal Street, Mumbai 400 001
   Fax no : 022 – 22722082, 22723121

2. **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
   Fax No. : 022-26598237, 26598238

Subject: **Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and authorization for the purpose of SEBI (Prohibition of Insider Trading) Regulations 2015**

Dear Sir,

This is to inform you that at the Board Meeting held on July 26, 2016, Mr. Deepak Bansal (ACS 11579) has been appointed as a Company Secretary and Compliance Officer of the Company with immediate effect. Further, Mr. Deepak Bansal has also been appointed as Compliance Officer of the Company for the purpose of SEBI (Insider Trading) Regulations, 2015.

Ms. Arpita B Malhotra has resigned as Company Secretary & Compliance Officer of the Company with effect from the closing of business hours of June 25, 2016.

Mr. Pankaj Mamtani ceased to be Compliance Officer of the Company for the purpose of SEBI (Insider Trading) Regulations, 2015.

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

Thanking you,

Yours truly,
For **NIIT Limited**

Rohit Gupta
Chief Financial Officer