

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)

NIIT Technologies Limited

Name of the Promoter(s) on whose shares encumbrance was ~~created~~/invoked/☒ released (tick the relevant one)

Scantech Evaluation Services Limited

Date of reporting

December 13, 2011

Names of the stock exchanges where the shares of the target company are listed

National Stock Exchange of India Limited, Mumbai
Bombay Stock Exchange Limited, Mumbai

Details of the promoters' holding:

(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others-give details)
	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	Number	% of total share capital	
Scantech Evaluation Services Limited	14,493,390	24.39	Release	December 9, 2011	14,493,390	24.39	

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.



K Ravi
Manager

Place: New Delhi

Date: December 13, 2011