

**June 23, 2017**

The Secretary  
**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001

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

Dear Sir,

**Sub: Grant of stock options under Employee Stock Option Plan 2005 (ESOP 2005)**

Please note that the Nomination and Remuneration Committee on June 23, 2017 has made grant of options to senior executives of the Company under the existing ESOP 2005 Scheme, details of which are as under:

**GRANT # 47**

- |                           |                                                                                                                                                                                            |
|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. No. of Options granted | : 1,16,000(One Lakh Sixteen Thousand only)                                                                                                                                                 |
| 2. Exercise Price         | : Rs.10/- per option converting into one share of the company with face value of Rs.10, on exercise                                                                                        |
| 3. Vesting Period         | : 58,000 options would vest on the completion of 1 <sup>st</sup> year from the date of grant<br>58,000 options would vest on the completion of 2 <sup>nd</sup> year from the date of grant |
| 4. Exercise Period        | : 3 (Three) years from the date of the respective vesting                                                                                                                                  |

**GRANT # 48**

- |                           |                                                                                                                                                                                            |
|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. No. of Options granted | : 60,000 (Sixty Thousand only)                                                                                                                                                             |
| 2. Exercise Price         | : Rs.10/- per option converting into one share of the company with face value of Rs.10, on exercise                                                                                        |
| 3. Vesting Period         | : 20,000 options would vest on the completion of 1 <sup>st</sup> year from the date of grant<br>40,000 options would vest on the completion of 4 <sup>th</sup> year from the date of grant |

4. Exercise Period : 3 (Three) years from the date of the respective vesting

**GRANT # 49**

1. No. of Options granted : 77,250 (Seventy Seven Thousand Two Hundred & Fifty only)

2. Exercise Price : Rs.572.90 per option converting into one share of the company with face value of Rs.10, on exercise

3. Vesting Period : Three equal vests, at the end of 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>d</sup> year

4. Exercise Period : 3 (Three) years from the date of the respective vesting

**GRANT # 50**

1. No. of Options granted : 18,300 (Eighteen Thousand and Three Hundred only)

2. Exercise Price : Rs.10/- per option converting into one share of the company with face value of Rs.10/-, on exercise

3. Vesting Period : Three equal vests, at the end of 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> year

4. Exercise Period : 3 (Three) years from the date of the respective vesting

This is for your information and records.

Thanking you

For **NIIT Technologies Limited**



**Lalit Kumar Sharma**  
**Company Secretary & Legal Counsel**  
**FCS 6218**