Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

To,

NIIT Technologies Limited **8, Balaji Estate, Guru Ravi Das Marg, Kalkaji, New Delhi – 110 019**	**National Stock Exchange of India Limited** **Exchange Plaza,** **5th Floor, Plot no C/1, G Block,** **Bandra Kurla Complex,** **Bandra (East),** **Mumbai 400 051**	**BSE Ltd.** **Corporate Relationship Department** **1st Floor, New Trading Ring,** **Rotunda Building,** **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai-400 001.**

PART – A – DETAILS OF SHAREHOLDING

1. Name of the Target Company (TC)	**NIIT Technologies Limited**		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**National Stock Exchange of India Ltd.** **BSE Ltd.**		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	**V K THADANI (KARTA)**		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	759	0.00%	0.00%
Total	759	0.00%	0.00%

Note:
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of Authorized Signatory

Place: **New Delhi**
Date: **April 04, 2017**