



July 14, 2016

The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

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

Dear Sir,

Sub: 42nd & 43rd Grants of options under Employee Stock Option Plan 2005 (ESOP 2005)

Please note that the Nomination & Remuneration Committee, in its meeting held on July 14, 2016, has made the 42nd & 43rd grants to Senior Executives of the Company under the ESOP 2005, details of which are as under:

GRANT - 42

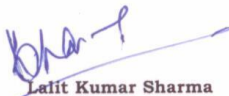
- | | | | |
|----|------------------------|---|--|
| 1. | No. of Options granted | : | 15,000 |
| 2. | Exercise Price | : | Rs. 503.65 |
| 3. | Vesting Period | : | Two equal vests at the end of 1st and 2nd year respectively. |
| 4. | Exercise Period | : | 3 years from the date of each vesting |

GRANT - 43

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|----|------------------------|---|---|
| 1. | No. of Options granted | : | 22,260 Options |
| 2. | Exercise Price | : | Rs. 503.65 |
| 3. | Vesting Period | : | Three equal vests at the end of 1st, 2nd and 3rd year respectively. |
| 4. | Exercise Period | : | 3 years from the date of each vesting |

The above is for your information.

For **NIIT Technologies Limited**


Lalit Kumar Sharma
Company Secretary & Legal Counsel
FCS - 6218

NIIT Technologies Ltd.

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CIN no - L65993DL1992PLC048753