

May 23, 2018

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: Intimation of Grant of options under Employee Stock Option Plan 2005
(ESOP 2005)

Please note that the Nomination & Remuneration Committee of the Company, in its meeting held on May 23, 2018, has made the 54th & 55th grant to Senior Employees of the Company under the ESOP 2005, details of which are as under:

GRANT - 54

1.	No. of Options granted	9,000
2.	Exercise Price	Rs.10/- per option
3.	Vesting Period	Three equal vests of 3000 options each at the end of 1 st , 2 nd and 3 rd year respectively
4.	Exercise Period	3 years from the date of each vesting

GRANT - 55

1.	No. of Options granted	86,280
2.	Exercise Price	Rs.1048.90/- per option
3.	Vesting Period	Three equal vests of 28,760 options each at the end of 1 st , 2 nd and 3 rd 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