

AKM SYSTEMS PRIVATE LIMITED

Regd. Office: 1st Floor, The Great Eastern Centre, Behind IFCI Tower, 70 Nehru Place, New Delhi-110019
Corporate Identity Number (CIN) : U74899DL1984PTC018546
E-mail: tganesh.akm@gmail.com Telephone no.9810309774

5th April 2015

✓ The National Stock Exchange of India Ltd

"Exchange Plaza" Bandra – Kurla Complex

Bandra (East)

Mumbai – 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai 400 001

Sub.: Annual Disclosure of shareholding by Promoter Group

Dear Sir,

In terms of regulation 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers), Regulations, 2011, please find enclosed herewith disclosure of shareholding in NIIT Limited as on March 31, 2015.

Please take this on your record.

Thanking you,

Yours faithfully,

For AKM SYSTEMS PVT. LTD.


Authorised Signatory

Encl: as above

CC: NIIT Ltd

Balaji Estate, *Kalkaji,*
New Delhi

Corporate Office & Head office: 143 Golf Links, New Delhi-110003

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To,

NIIT Limited
8, Balaji Estate, First Floor,
Guru Ravi Das Marg, Kalkaji,
New Delhi- 110019

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	NIIT Limited		
2. Name (s) of the Stock Exchanges (s) where the shares of TC are listed	BSE Ltd. National Stock Exchange of India Ltd.		
3. Particulars of the shareholders(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 share in the TC) is more than 25% of the voting rights of the TC. Or b. Name (s) of promoter (s), member of the promoter group and PAC with him.	AKM Systems Private Limited		
4. Particulars of the shareholding of person (s) 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 31 st of the year 2015, holding of:			
a) Shares	3,768,062	2.28%	2.28%
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.	—	—	—
Total	3,768,062	2.28%	2.28%

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Authorized Signatory