To,

National Stock Exchange of India Ltd
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Fax: 022-26598237, 26598238

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.	**Arvind Thakur**		
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 31st of the year 2015, 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.	659,242 – – – –	0.40% – – – –	0.40% – – – –
Total	659,242	0.40%	0.40%