

**NIIT Limited**

85, Sector 32 Institutional
Gurgaon 122 001, India
Tel: +91 (124) 4293000
Fax: + 91 (124) 4293333
Email: info@niit.com

Registered Office:

8, Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

September 27, 2016

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Subject: Clarification on Press Release dated September 27, 2016

Dear Sir,

This has reference of your email dated 27th September 2016 on our press release of even date.

As informed in our letter & press release, we would like to reiterate that the Company has signed a Business Transfer Agreement on September 26, 2016 with Perceptron Learning Solutions Private Limited (Perceptron) for acquisition of its business on slump sale basis.

Please note that this transaction does not involve any acquisition of control (directly or indirectly) of Perceptron or any shares or voting rights in Perceptron by the Company. This is only a purchase of business undertaking of Perceptron by the Company.

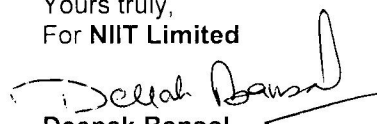
The relevant information has been provided in the press release.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,
For **NIIT Limited**


Deepak Bansal
Company Secretary &
Compliance Officer