



NIIT Limited

85, Sector 32 Institutional
Gurgaon 122 001, India
Tel: +91 (124) 4293000
Fax: +91 (124) 4293333

Registered Office:
8 Balaji Estate, 1st floor
Guru Ravi Das Marg, Kalkaji
New Delhi -110019, India

www.niit.com

January 8, 2013

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

Fax no : 022-22722082, 22723121

2. **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

Fax No. : 022-26598237, 26598238

Subject: Shareholding Pattern of the Company as on December 31, 2012

Dear Sir,

Pursuant to the provisions of Clause 35 of the Listing Agreement, please find enclosed herewith the Shareholding Pattern of the Company as on December 31, 2012.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For NIIT Limited

Rajesh Arora
Company Secretary

Encl: a/a

Introductory sub-table (I)(a)

Name of the Company: NIIT Ltd			
Scrip Code, Name of the scrip, class of security: NIITLTD, NIIT Ltd, Equity Shares			
Quarter ended: December 2012			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0.00	0.00	0.00

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	165,095,597
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For NIIT Limited

RK Arora
Rajesh Arora
Company Secretary

Date: January 8, 2013



