

NIIT

NIIT Limited

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

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

www.niit.com

October 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 September 30, 2013

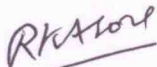
Dear Sir,


Pursuant to the provisions of Clause 35 of the Listing Agreement, please find enclosed herewith the Shareholding Pattern of the Company as on September 30, 2013.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,
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: September 2013 | | | |
| 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 | 165,120,597 | | 165,120,597 |

For NIIT Limited


Rajesh Arora
Company Secretary

| Statement Showing Shareholding Pattern | | | | | | | | | |
|----------------------------------------|----------------------------------------------------------------------------------------|------------------------|------------------------|----------------------------------------------|---------------------------------------|--------------------------------------------------------------|------------------|----------------------------------------|------|
| Category code | Category of Shareholder | Number of Shareholders | Table (I)(a) | | | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
| | | | Total number of shares | Number of shares held in dematerialized form | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage (IX) = (VIII)/(IV)*100 | |
| | | | | | | | | | (IV) |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | |
| (A) | Shareholding of Promoter and Promoter Group ² | | | | | | | | |
| 1 | Indian | | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 12 | 6773714 | 6770715 | 4.10 | 4.10 | 0 | 0.00 | |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (c) | Bodies Corporate | 3 | 49699621 | 49699621 | 30.10 | 30.10 | 0 | 0.00 | |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (e) | Any Others (Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (e-i) | | | | | | | | | |
| (e-ii) | | | | | | | | | |
| | Sub Total(A)(1) | 15 | 56473335 | 56470336 | 34.20 | 34.20 | 0.00 | 0.00 | |
| 2 | Foreign | | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| d | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| e | Any Others (Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (e-i) | | | | | | | | | |
| (e-ii) | | | | | | | | | |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | 15 | 56473335 | 56470336 | 34.20 | 34.20 | 0.00 | 0.00 | |
| (B) | Public shareholding | | | | | | | | |
| 1 | Institutions | | | | | | | | |
| (a) | Mutual Funds/ UTI | 17 | 18330976 | 18328923 | 11.10 | 11.10 | 0 | 0.00 | |
| (b) | Financial Institutions/ Banks | 12 | 103982 | 103607 | 0.06 | 0.06 | 0 | 0.00 | |
| (c) | Central Government/ State Government(s) | 1 | 15000 | 15000 | 0.01 | 0.01 | 0 | 0.00 | |
| (d) | Venture Capital Funds | 4 | 607627 | 607627 | 0.37 | 0.37 | 0 | 0.00 | |
| (e) | Insurance Companies | 42 | 31602588 | 31587980 | 19.14 | 19.14 | 0 | 0.00 | |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (i) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (i-i) | | | | | | | | | |
| (i-ii) | | | | | | | | | |
| | Sub-Total (B)(1) | 76 | 50660173 | 50643137 | 30.68 | 30.68 | 0 | 0.00 | |
| B 2 | Non-institutions | 1316 | 10148154 | 10134199 | 6.15 | 6.15 | 0 | 0.00 | |
| (a) | Bodies Corporate | | | | | | | | |
| (b) | Individuals | | | | | | | | |
| I | Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 78416 | 33156047 | 32276781 | 20.08 | 20.08 | 0 | 0.00 | |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 51 | 9196717 | 9196717 | 5.57 | 5.57 | 0 | 0.00 | |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (d) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (d-i) | Non-Resident Individuals | 971 | 2156535 | 2063703 | 1.31 | 1.31 | 0 | 0.00 | |
| (d-ii) | Foreign National Individual | 1 | 22500 | 22500 | 0.01 | 0.01 | 0 | 0.00 | |
| (d-iii) | Trust | 8 | 3307136 | 3307136 | 2.00 | 2.00 | 0 | 0.00 | |
| | Sub-Total (B)(2) | 80763 | 57987089 | 57001036 | 35.12 | 35.12 | 0 | 0.00 | |
| (B) | Total Public Shareholding (B) = (B)(1)+(B)(2) | 80839 | 108647262 | 107644173 | 65.80 | 65.80 | 0 | 0.00 | |
| | TOTAL (A)+(B) | 80854 | 165120597 | 164114509 | 100.00 | 100.00 | 0 | 0.00 | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| 2 | Public | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | Sub-Total (C) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | GRAND TOTAL (A)+(B)+(C) | 80854 | 165120597 | 164114509 | 100.00 | 100.00 | 0 | 0.00 | |

For NIIT Limited
RK Roy

