

NIIT

NIIT Limited

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Registered Office
8, Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015868

www.niit.com

July 26, 2016

- 1. The Manager
BSE 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 Ltd**
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: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and authorization for the purpose of SEBI (Prohibition of Insider Trading) Regulations 2015

Dear Sir,

This is to inform you that at the Board Meeting held on July 26, 2016, Mr. Deepak Bansal (ACS 11579) has been appointed as a Company Secretary and Compliance Officer of the Company with immediate effect. Further, Mr. Deepak Bansal has also been appointed as Compliance Officer of the Company for the purpose of SEBI (Insider Trading) Regulations, 2015.

Ms. Arpita B Malhotra has resigned as Company Secretary & Compliance Officer of the Company with effect from the closing of business hours of July 25, 2016.

Mr. Pankaj Mamtani ceased to be Compliance Officer of the Company for the purpose of SEBI (Insider Trading) Regulations, 2015.

You are requested to take note of the same and inform your members accordingly.

Thanking you,

Yours truly,
For NIIT Limited



Rohit Gupta
Chief Financial Officer