

NIIT

NIIT Limited

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New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

February 10, 2016

1. 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: 022-26598237, 26598238

2. The Manager**BSE Limited**

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Fax: 022-22723121, 22722082

Subject: Intimation of allotment of shares under the ESOP Scheme of the Company (ESOP-2005)

Dear Sirs,

With reference to the above, we would like to inform you that the Share Allotment Committee of the Board of Directors of the Company has allotted 26,600 (Twenty Six Thousand and Six Hundred) Equity Shares of Rs. 2/- each to the employees of the Company in accordance with the terms of ESOP-2005.

We are in the process of completing the other formalities with respect to issue and listing of the said shares and will file listing application along with requisite documents with the exchange shortly for seeking listing & trading approval.

This is for your information and records.

Thanking you,

Yours truly,
For **NIIT Limited**


Rohit Kumar Gupta
Chief Financial Officer