

# NIIT

**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

July 28, 2016

**1. The Manager**

**National Stock Exchange of India Ltd**  
Listing Department  
Exchange Plaza  
5<sup>th</sup> 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,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
Fax: 022-22723121, 22722082

**Subject: Intimation of allotment of Equity Shares under the ESOP Scheme of the Company (ESOP-2005)**

Dear Sirs,

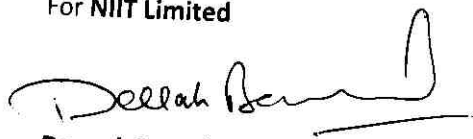
With reference to the above, we would like to inform you that the Share Allotment Committee of the Board of Directors of the Company has allotted 90,665 (Ninety Thousand Six Hundred and Sixty Five) Equity Shares of Rs. 2/- each to the employees of the Company in accordance with the terms of ESOP-2005.

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



**Deepak Bansal**  
Company Secretary