



NIIT Limited

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Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015885

www.niit.com

January 23, 2017

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

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

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

Scrip Code: BSE-500304 NSE-NIITLTD

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 30,000 (Thirty Thousand) Equity Shares of Rs. 2/- each to the employee 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 & Compliance Officer