



**NIIT Limited**

85, Sector-32, Institutional Area

Gurugram 122 001, India

Tel: +91 (124) 4293000

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Email: [info@niit.com](mailto:info@niit.com)

Registered Office:

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Guru Ravi Das Marg, Kalkaji

New Delhi 110 019, India

CIN: L74899DL1981PLC015865

[www.niit.com](http://www.niit.com)

October 26, 2021

**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

**The Manager  
National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza,  
5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Subject: Intimation of allotment of shares under the Employee Stock Option Plan - 2005 (ESOP-2005) of the Company**

**Scrip Code: BSE – 500304; NSE – NIITLTD**

Dear Sir/Madam,

With reference to the above, we would like to inform you that the Share Allotment Committee of the Company on October 25, 2021, has allotted, 46,666 (Forty Six Thousand Six Hundred and Sixty Six only) Equity Shares of Rs. 2/- each in accordance with the terms of ESOP-2005.

We are in the process of completing the other formalities with respect to the listing of the said shares and will file a 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**