



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: L74690DL1981PLC015665

www.niit.com

September 8, 2017

**The Manager
BSE Limited**

Corporate Relationship Department,
1st 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
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Subject: Corrigendum

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir,

Attached herewith please find Company's corrigendum.

This is for your information and records.

Thanking you,

Yours truly,
For **NIIT Limited**

**Deepak Bansal
Company Secretary &
Compliance Officer**

Encls : a/a



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CORRIGENDUM

www.niit.com

Corrigendum to the notices sent to the equity shareholders and unsecured creditors of NIIT Limited with respect to the Scheme of Amalgamation between PIPL Management Consultancy and Investment Private Limited (“Amalgamating Company 1”) and Global Consultancy and Investment Private Limited (“Amalgamating Company 2”) and NIIT Limited (“Applicant/ Amalgamated Company”) and their respective Shareholders and Creditors (“the Scheme”).

We refer to our earlier letters dated August 12, 2017 to the stock exchange, submitting Notices on the Scheme of Amalgamation as sent to the shareholders and unsecured creditors.

In the explanatory statement as annexed to said Notices, with reference to the creditors, the cut-off date as regards the creditors has been inadvertently stated as April 30, 2017 and such date be read as June 28, 2017 for the Amalgamating Companies and May 31, 2017 for the Applicant/Amalgamated Company.

A corrigendum to this effect has also been dispatched on September 8, 2017 to the unsecured creditors of NIIT Limited.