

**NIIT Limited**

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Email: info@niit.com

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New Delhi 110 019, India  
CIN: L74899DL1981PLC015865

www.niit.com

January 19, 2016

1. **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 no : 022 – 22722082, 22723121
2. **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 No. : 022-26598237, 26598238

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

Dear Sir,

With reference to the above captioned matter, we would like to inform you that the Share Allotment Committee of the Board of Directors of the Company at their meeting held on January 19, 2016 has allotted 46,140 (Forty Six Thousand One Hundred Forty) 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 the issue and listing of the said shares and will file listing application along with requisite documents with the exchange shortly for seeking listing and trading approval.

This is for your information and records.

Thanking you,

Yours truly,  
For NIIT Limited

**Rohit Gupta**  
**Chief Financial Officer**