



**NIIT Limited**

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Registered Office:  
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Guru Ravi Das Marg, Kalkaji  
New Delhi 110 019, India  
CIN: L74899DL1981PLC015865

www.niit.com

November 11, 2017

**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

**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

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

**Scrip Code: BSE-500304 NSE-NIITLTD**

Dear Sir,

With reference to the above, we would like to inform you that the Share Allotment Committee of the Company has allotted 2,65,245 (Two Lac Sixty Five Thousand Two Hundred Forty Five Only) Equity Shares of Rs. 2/- each in accordance with terms of ESOP-2005.

We are in the process of completing the other formalities with respect to listing of the said shares and will file listing application along with requisite documents with the stock exchanges 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**