



NIIT Limited

85, Sector-32, Institutional
Gurgaon 122001, 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: L74899DL1981PLC015865

www.niit.com

August 05, 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 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 6,666 (Six Thousand Six Hundred Sixty Six 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 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