



NIIT Limited

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

www.niit.com

January 20, 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 Ltd
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Subject: Disclosure under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code : BSE – 500304; NSE – NIITLTD

Dear Sir,

This is to inform you that the Company has received a letter dated January 19, 2017 from M/s AKM Systems Private Limited ("AKM Systems") holding 3,846,962 equity shares constituting 2.32% of total paid up share capital, requesting for its reclassification from the category of "Promoter/Promoter Group" to "Public" category.

The Board of Directors has considered the said request at its meeting held on Friday, January 20, 2017 and approved the same, subject to compliance with other regulatory formalities and requirements.

The Company shall submit the application under Regulation 31A (2) and (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to Stock Exchanges separately.

This is for your information and records.

Thanking you,

Yours truly,

For NIIT Limited

Deepak Bansal
Company Secretary &
Compliance Officer