

**NIIT Limited**

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## Registered Office:

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New Delhi 110 019, India  
CIN: L74899DL1981PLC015865

www.niit.com

February 12, 2021

**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 the Outcome of the Postal Ballot under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir,

This is in continuation to our letter dated December 24, 2020 intimating that Board of Directors at its meeting held on December 24, 2020, has inter alia approved the proposal for buyback of up to 9,875,000 fully paid-up Equity Shares of the Company of face value Rs. 2/- each at Rs. 240/- per Equity Share for an aggregate amount not exceeding Rs. 2,370 million ("the Buyback"). Further we had informed on January 11, 2021 ("Intimation") that Company has dispatched the postal ballot notice via email in accordance with the MCA circulars and applicable laws as defined in the said intimation, for seeking approval of the shareholders on the said Buyback

In compliance of the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Shareholders of the Company have passed the Special Resolution by the requisite majority on February 10, 2021 through e-voting as set out in the Notice of the Postal Ballot dated January 8, 2021 regarding:

**"Approval for Buyback of Equity Shares"**

Based on the report of the scrutinizer the results of the e-voting have been announced today by the authorised representative of the Company that the aforesaid special resolution has been passed by the requisite majority by the shareholders.

Accordingly we are enclosing herewith the Postal Ballot results in the prescribed format under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I** along with Scrutinizer's Report.





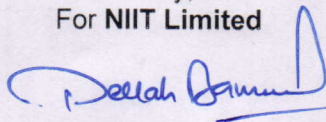
Further please note that aforesaid Postal Ballot result and Scrutinizer's Report are available on the website of the Company [www.niit.com](http://www.niit.com) and National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,  
For **NIIT Limited**



**Deepak Bansal**  
Company Secretary



Encl: a/a