

GHOSH KHANNA & CO.

CHARTERED ACCOUNTANTS

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To
The Board Member
NIIT Limited
India

Subject: PT NIIT Indonesia financial

Dear Sir,

We have audited the attached Balance Sheet of PT NIIT Indonesia ("the Company") as at 31st March, 2016 and also the Statement of Profit and Loss read with the notes to accounts of the Company for the year ended on that date.

We certify that

In our opinion and to the best of our information and according to the explanations given to us, the said accounts together with notes thereto give a true and fair view in conformity with generally accepted accounting principles.

- I. In the case of the Balance Sheet, of the state of affairs of the Company as at 31st March, 2016 and
- II. In the case of the Statement of Profit and Loss, of the profit/loss for the year ended on that date.

Please note that on February 4th, 2003, by a shareholder's meeting, the company was decided to be liquidated. At present the company is under liquidation.

For GHOSH KHANNA & CO.
CHARTERED ACCOUNTANTS
(Firm Registration No. : 003366N)


Amit Mittal
Partner
Membership No. : 508748




Place: New Delhi

Date: 6th May 2016

PT NIIT INDONESIA

Balance Sheet as at March 31, 2016

	PARTICULARS	Notes	GROSS March 31, 2016 IDR	GROSS March 31, 2015 IDR
I	EQUITY AND LIABILITIES			
1	Shareholders' funds			
	Share capital	1	11,485,000	11,485,000
	Reserves and surplus	2	(11,485,000)	(11,485,000)
	TOTAL		-	-
II	ASSETS			
1	Non-current assets			
	Fixed assets		-	-
	Long-term loans and advances		-	-
2	Current assets			
	Short-term loans and advances		-	-
	TOTAL		-	-



PT NIIT INDONESIA

Statement of Profit & Loss for the year ended March 31, 2016

PARTICULARS	Notes	GROSS March 31, 2016 IDR	GROSS March 31, 2015 IDR
INCOME			
I. Revenue from Operations		-	-
II. Other Income		-	-
III. Total Revenue (I + II)		-	-
IV. EXPENDITURE			
(Increase) / Decrease in Inventory		-	-
Purchase of Traded Goods		-	-
Professional & Technical Outsourcing Expenses for Execution		-	-
Employee Benefits Expense		-	-
Other Expenses		-	-
Finance Costs		-	-
Depreciation and Amortization Expenses		-	-
Total Expenses		-	-
V. Profit before exceptional and extraordinary items and tax (III-IV)		-	-
VI. Exceptional items		-	-
VII. Profit before extraordinary items and tax (V - VI)		-	-
VIII. Extraordinary Items		-	-
IX. Profit before tax (VII- VIII)		-	-
X Tax expense:			
(1) Current tax		-	-
(2) Deferred tax		-	-
(3) MAT Credit Entitlement			
(4) Provision for Tax relating to earlier years			
XI Profit (Loss) for the period		-	-
XII Earnings per equity share (Face Value IDR. __ each):			
(1) Basic			
(2) Diluted			



PT NIIT INDONESIA
Notes to the Financial Statements for the year ended March 31, 2016

1	SHARE CAPITAL	GROSS March 31, 2016 IDR	GROSS March 31, 2015 IDR
	Authorised		
	Issued		
		11,485,000	11,485,000
		11,485,000	11,485,000
	Subscribed and fully paid		
		11,485,000	11,485,000
	Add: Forfeited Shares (amount originally paid-up)		
		11,485,000	11,485,000



PT NIIT INDONESIA
Notes to the Financial Statements for the year ended March 31, 2016

2	RESERVES AND SURPLUS	GROSS	GROSS
		March 31, 2016	March 31, 2015
		IDR	IDR
	Profit & Loss Account		
	Balance Brought Forward from Previous year	(11,485,000)	(11,485,000)
	Add : Current Year Profit / (Loss) attributable to Share Holders	-	-
		(11,485,000)	(11,485,000)
		<u>(11,485,000)</u>	<u>(11,485,000)</u>

