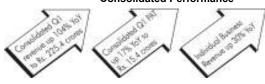


Consolidated Performance



NIIT Limited

Regd Office: NIIT House, C-125 Okhla Ph-1, New Delhi-110020
Ph: 91 (11) 41407000 Fax: 91 (11) 26817344 Website: http://www.niit.com
Email: investors@niit.com

Unaudited Financial Results for the Quarter Ended 30th June 2007

(Rs. Lacs

Particulars	Quarter Ended 30th June 2007 (Limited Review)*	Corresponding Quarter Ended 30th June 2006 (Limited Review)	Previous Year Ended 31st March 2007 (Audited)
(1)	(2)	(3)	(4)
Income from Operations	9,469	8,003	39,027
Other Income			
- Interest	100	108	434
- Others	273	269	1,054
Total Expenditure	8,904	7,171	33,339
a) (Increase)/Decrease in stock	(46)	(119)	(315)
b) Personnel Cost	3,072	2,365	10,879
c) Development, Production & Execution	2,531	2,194	10,910
d) Others	3,347	2,731	11,865
Interest Expenses	254	168	843
Depreciation	926	710	3,140
Profit/ (Loss) before Taxes	(242)	331	3,193
Provision for Taxation/ Deferred Tax	(37)	81	31
- Current Tax	116	43	320
- Deferred Tax Charge / (Credit)	(194)	-	(345)
- Fringe Benefit Tax	41	38	193
- MAT Credit entitlement	-	-	(137)
Provision/ (Write back) for tax relating to earlier years	0	(132)	(132)
Net Profit / (Loss)	(205)	382	3,294
Paid up Equity Share Capital (Face Value of Rs. 10 each, fully paid)	2,194	1,932	1,976
. Reserves			28,902
2. Earnings per share (in Rs.) - (not to be annualised)			
- Basic	(1.00)	1.98	16.97
- Diluted	(1.00)	1.96	16.34
Aggregate of Public Shareholding	,,		
- Number of Shares			13,070,569
- Percentage of Shareholding			66.16%

* Notes :-

- 1) During the current quarter, 2.5%, 1,000 Foreign Currency Convertible Bonds of USD 10,000 each amounting to Rs. 4,379 Lacs issued in earlier years have been converted into 2,188,000 equity shares of Rs. 10 each fully paid as per the terms of the agreement at a premium of Rs. 190 per share.
- 2) Pursuant to the implementation of Accounting Standard 11 "The Effects of changes in Foreign Exchange Rates", as prescribed by Companies (Accounting Standard) Rules 2006, in relation to foreign currency liabilities attributable to acquisition of fixed assets, the Company has recognised an exchange gain of Rs. 90 Lacs for the current quarter with corresponding impact on the profit before taxes.
- 3) Based on recommendation of the Board of Directors in their meeting held on June 5, 2007, the shareholders of the Company in the Annual General Meeting held on July 25, 2007 have approved the issue of bonus shares in the ratio of 1:2 i.e. one additional equity share for every two equity shares and sub-division of 1 equity share of Rs. 10 each into 5 equity shares of Rs. 2 each fully paid up as on the record date which is being fixed.
- 4) Development, Production and Execution expenses include course execution charges for the quarter Rs. 753 Lacs (Previous quarter Rs. 756 Lacs) and for the year ended March 31, 2007 Rs. 3,067 Lacs. Other expenses includes marketing expenses for the quarter Rs.1,143 Lacs (Previous quarter Rs. 959 Lacs) and for the year ended March 31, 2007 Rs. 3,683 Lacs.
- 5) The sub businesses are fully aligned to global learning business of the Company and the same are being viewed by the management as a single primary segment, i.e. learning business segment.
- 6) At the beginning of the quarter, no investor complaint was pending for resolution, 9 complaints were received during the current quarter, all 9 complaints were disposed off and no complaint was pending for resolution as on June 30, 2007.
- 7) The figures of the previous quarter/ year, to the extent feasible, have been regrouped/ reclassified to conform to the current quarter/ year's classification.
- 8) The above results have been approved and taken on record by the Board of Directors of the Company at its meeting held on July 30, 2007.

By order of the Board For NIIT Limited

Place: New Delhi Dated: July 30, 2007 Vijay K. Thadani CEO & Whole time Director