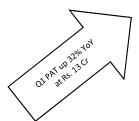
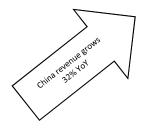


Q1 Consolidated-Financial Highlights









NIIT Limited

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Unaudited Financial Results (Standalone) for the Quarter Ended 30th June, 2010

Chaudited i mancial Results (Standarone) for the quarter E	naea sour saire, 2010		(Rs. Lacs)
Particulars	3 months ended (30/06/2010)	Corresponding 3 months ended (30/06/2009)	Previous accounting year ended (31/03/2010)
	Limited Review*	Limited Review	Audited
(1)	(2)	(3)	(4)
1 a) Net Sales/Income from Operations	14,184	12,392	62,517
b) Other Operating Income	-	-	-
2 Expenditure			
a) (Increase)/ Decrease in stock	12	31	(89)
b) Purchase of traded goods	2,394	1,595	14,440
c) Personnel Cost	3,448	2,898	11,742
d) Development, Production & Execution	2,934	2,392	11,544
e) Depreciation	1,403	1,324	5,418
f) Other expenditure	4,086	3,902	15,464
g) Total	14,277	12,142	58,519
3 Profit (+)/Loss(-) from Operations before Other Income, Interest & Exceptional Items (1-2)	(93)	250	3,998
4 Other Income			
- Interest	179	292	1,108
- Others	427	235	1,960
5 Profit before Interest & Exceptional Items (3+4)	513	777	7,066
6 Interest Expense	614	620	2,581
7 Profit (+)/Loss(-) after Interest but before Exceptional Items (5-6)	(101)	157	4,485
8 Exceptional Items	-	-	-
9 Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(101)	157	4,485
10 Tax expense	(198)	136	1,368
- Current Tax	4	159	1,021
- Deferred Tax Charge/ (Credit)	(202)	(23)	460
- Tax Charge/ (Credit) relating to earlier years	-	-	(113)
11 Net Profit from Ordinary Activities after tax (9-10) 12 Extraordinary item	97	21	3,117
13 Net Profit for the period (11-12)	97	21	3,117
14 Paid-up equity share capital	3,302	3,300	3,302
Face Value	Rs. 2/- each	Rs. 2/- each	Rs. 2/- each
15 Reserve excluding revaluation reserves as per balance sheet of previous accounting year			36,098
16 Earnings Per Share (EPS) (Rs.) (not annualised)			
- Basic	0.06	0.01	1.89
- Diluted	0.06	0.01	1.89
17 Public shareholding - Number of shares	400 000 000	400 000 040	109,022,689
- Percentage of shareholding	109,022,689 66,04%	108,822,619 65.96%	66.04%
- recentage of shareholding	00.04%	05.90%	00.04%
18 Promoters and promoter group Shareholding			
a) Pledged/Encumbered			
- Number of shares	Nil	Nil	Nil
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NA	NA	NA
Percentage of shares (as a% of the total share capital of the company)	NA	NA	NA
b) Non-encumbered			
- Number of shares	56,072,908	56,160,367	56,072,908
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%
Percentage of shares (as a% of the total share capital of the company)	33.96%	34.04%	33.96%

- Development, Production & Execution expenditure includes Course execution charges amounting to Rs. 1,588 Lacs for the current quarter (corresponding quarter and previous year Rs. 1,792 Lacs and Rs. 7,538 Lacs respectively). Other expenses includes advertisement expenses amounting to Rs. 1,571 Lacs for the current quarter (corresponding quarter and previous year Rs. 1,524 Lacs and Rs. 5,318 Lacs respectively).
- During the quarter the Company has made following long term investments in its subsidiaries:
 NIIT Institute of Process Excellence Limited: Rs. 150 Lacs
 NIIT Multimedia Limited: Rs 50 Lacs
- 3) Under the Employee Stock Option Plan 2005 (ESOP 2005), approved by the shareholders, during the current quarter 363,350 options have lapsed and 7,237,662 Options remains unexercised under various grants as at quarter end.
- 4) 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.
- 5) At the beginning of the quarter, there was no investor complaint pending for resolution, 7 complaints were received during the current quarter and all were resolved.
- 6) The figures of the previous quarter/ year, to the extent feasible, have been regrouped/ reclassified to conform to the current quarter classification.
- 7) The above results have been approved and taken on record by the Board of Directors of the Company at its meeting held on July 21, 2010.

By order of the Board For NIIT Limited

Place: New Delhi Date: July 21, 2010

Vijay K. Thadani CEO & Whole time Director