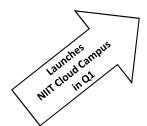
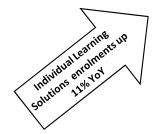


Q1 Consolidated-Financial Highlights









NIIT Limited

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Unaudited Financial Results (Standalone) for the Quarter Ended 30th June, 2011

			(Rs. Lacs)	
Particulars	3 months ended (30/06/2011)	Corresponding 3 months ended (30/06/2010)	Previous accounting year ended (31/03/2011)	
	Limited Review*	Limited Review	Audited	
(1)	(2)	(3)	(4)	
1 a) Net Sales/Income from Operations	15,622	14,184	64,801	
b) Other Operating Income			-	
2 Expenditure				
a) (Increase) Decrease in stock	17	12	(350)	
b) Purchase of traded goods	2,738	2,394	10,422	
c) Personnel Cost	4,266	3,448	14,267	
d) Development, Production & Execution	3,947	2,934	14,178	
e) Depreciation	1,513	1,403	5,770	
f) Other expenditure	4,232	4,086	16,609	
g) Total	16,713	14,277	60,896	
3 Profit (+)/ Loss (-) from Operations before Other Income, Interest & Exceptional Items (1-2)	(1,091)	(93)	3,905	
4 Other Income				
- Interest	62	179	763	
- Others	386	427	2,179	
5 Profit (+)/ Loss (-) before Interest & Exceptional Items (3+4)	(643)	513	6,847	
6 Interest Expense	587	614	2,673	
7 Profit (+)/ Loss (-) after Interest but before Exceptional Items (5-6)	(1,230)	(101)	4,174	
8 Exceptional Items	=	-	1,361	
9 Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(1,230)	(101)	5.535	
10 Tax expense/ (Credit)	(230)	(198)	561	
- Current Tax	-	4	1,082	
- Deferred Tax Charge/ (Credit)	(230)	(202)	(284)	
- MAT Credit Entitlement	-	-	(362)	
- Tax Charge/ (Credit) relating to earlier years	-	-	125	
11 Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	(1,000)	97	4,974	
12 Extraordinary item		-	-	
13 Net Profit (+)/ Loss (-) for the period (11-12)	(1,000)	97	4,974	
14 Paid-up equity share capital	3,302	3.302	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	1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	1 =	38,329	
16 Earnings Per Share (EPS) (Rs.) (not annualised)			,-	
- Basic	(0.61)	0.06	3.01	
- Diluted	(0.61)	0.06	3.01	
17 Public shareholding				
- Number of shares	109,022,689	109,022,689	109,022,689	
- Percentage of shareholding	66.04%	66.04%	66.04%	
18 Promoters and promoter group Shareholding				
a) Pledged/Encumbered		1		
- Number of shares	Nil	Nil	Nil	
- Percentage of shares (as a % of the total	NA.	NA.	NA.	
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	56,072,908	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%	33.96%	33.96%	

- 1) During the current quarter the Company has made further long term investment in its subsidiaries as detailed below:
- Rs. 206 Lacs in a newly incorporated subsidiary company 'NIIT Yuva Jyofi Limited'
 Rs. 206 Lacs to acquire 611,625 shares of Evolv Services Limited. Post this acquisition Evolv Services Limited has become wholly owned Subsidiary Company of NIIT Limited

 2) Development, Production & Execution expenditure includes Professional charges amounting to Rs. 2,067 Lacs for the current quarter (corresponding quarter and previous year Rs. 1,056 Lacs and Rs. 5,758
- 3) Under the Employee Stock Option Plan 2005 (ESOP 2005), approved by the shareholders, during the current quarter 703,314 options have lapsed and 6,015,099 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, 2 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 22, 2011.

By order of the Board For NIIT Limited

Place: New Delhi Date : July 22, 2011 Vijay K. Thadani CEO & Whole time Director