

October 15, 2014

The Secretary
Bombay Stock Exchange Limited
 Corporate Relationship Department
 1st Floor, New Trading Ring,
 Rotunda Building
 Phiroze Jeejeebhoy Towers, Dalal Street,
 Mumbai-400 001

The Secretary
National Stock Exchange of India Ltd
 Exchange Plaza
 5th Floor, Plot no C/1, G Block
 Bandra Kurla Complex
 Bandra (East)
 Mumbai 400 051.

Dear Sir,

Sub: 29th, 30th, 31st & 32nd Grant of options under Employee Stock Option Plan 2005 (ESOP 2005)

Please note that the Nomination & Remuneration Committee, in its meeting held on October 15, 2014, has made the 4 grants, Grant 29, 30, 31 & 32 to Employees/Director of the Company under the ESOP 2005, details of which are as under:

S.NO.	GRANT NO.	NO. OF OPTIONS GRANTED	EXERCISE PRICE (in Rs.)	VESTING PERIOD	EXERCISE PERIOD
1.	29	21000	393.70/-	7,000 of the options granted would vest on the completion of one year, 7,000 of the options granted would vest on the completion of second year and the balance 7,000 would vest on the completion of third year from the date of the grant	3 years from the date of each vesting
2.	30	15000	Rs. 10/-	5,000 of the options granted would vest on the completion of one year, 5,000 of the options granted would vest on the completion of second year and the balance 5,000 would vest on the completion of third year from the date of the grant.	3 years from the date of each vesting
3.	31	15000	393.70/-	7,500 of the options granted would vest on the completion of one year and the balance 7,500 would vest on the completion of second year from the date of the grant.	3 years from the date of each vesting
4.	32	100000	393.70/-	20,000 of the options granted would vest on the completion of each year for a period of five years.	3 years from the date of each vesting

The above is for your information.

For **NIIT Technologies Limited**


Onkarnath Banerjee
 Company Secretary & Legal Head

NIIT Technologies Ltd.

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