



NIIT Limited

Registered Office:
Plot No 85, Sector 32,
Institutional Area,
Gurugram 122 001,
(Haryana) India
Tel:+91 (124) 4293000
Fax:+91 (124) 4293333
Email: info@niit.com

CIN: L74899DL1981PLC015865

www.niit.com

March 02, 2022

**The Manager
BSE Limited**

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

The Manager

National Stock Exchange of India Limited

Listing Department
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

**Subject: Intimation of allotment of shares under the Employee Stock Option Plan -
2005 (ESOP-2005) of the Company**

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

With reference to the above, we would like to inform you that the Share Allotment Committee of the Company on March 02, 2022, has allotted, 22,000 (Twenty Two Thousand only) Equity Shares of Rs. 2/- each in accordance with the terms of ESOP-2005.

We are in the process of completing the other formalities with respect to the listing of the said shares and will file a listing application along with requisite documents with the exchange shortly for seeking listing & trading approval.

This is for your information and records.

Thanking You

Yours truly,
For **NIIT Limited**

Deepak Bansal
Company Secretary
& Compliance Officer