

June 14, 2019

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.

Sub: Intimation under Regulation 30 of SEBI, Listing Obligations & Disclosure Regulation, 2015 and all amendments thereto

Ref: Intimation submitted on April 06, 2019 for acquisition of shares of Whishworks IT Consulting Private Limited

Dear Sirs,

This is in continuation to the intimation submitted by the Company on April 06, 2019 that the Company has entered into a Share Purchase Agreement, including the amendment thereto dated June 14, 2019, ('SPA') with Whishworks IT Consulting Private Limited, wherein the Company agreed to acquire 52.67% stake in the equity share capital of Whishworks IT Consulting Private Limited at the first closing. It was also informed that this acquisition was subject to certain conditions precedent/closing conditions.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all amendments thereto, the Company now wishes to inform that it has today concluded the transaction at the first closing by acquiring 52.11% (approximately) stake in the equity share capital of Whishworks IT Consulting Private Limited, thereby acquiring control of the Whishworks IT Consulting Private Limited. The balance 0.56% stake of the first closing shall be acquired upon fulfilment of certain regulatory requirements by Whishworks IT Consulting Private Limited.

Consequent to the above transaction, Whishworks IT Consulting Private Limited has become a subsidiary of the Company with immediate effect.

The above is for your information.

For **NIIT Technologies Limited**



Lalit Kumar Sharma
Company Secretary & Legal Counsel