Hulst B.V. Atrium Building, 8th Floor Strawinskylaan 3127, 1077 ZX Amsterdam, The Netherlands

June 17, 2019

NIIT Technologies Limited

8, Balaji Estate, First Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110019

BSE Limited Listing Department

P.J. Towers, Dalal Street, Mumbai – 400 001

The National Stock Exchange of India Limited Listing Department

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra, Mumbai – 400 051

Dear Sir,

Sub: Disclosure under Regulation 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find attached the disclosure under Regulation 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Yours faithfully,

Vistra Management Services (Netherlands)

Managing Director

For and on behalf of Hulst B.V.

Authorsen eignator Ronald Posthumus Name:

Designation:

Managing Director

B. van Dijk Proxy Holder A

B. van Dijk Director

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) Limited	acting as (i)	the pledgee	and (ii) the	security	agent for	Deutsche	Bank AG,	Singapore	Branch;	ING Bank	N.V.,	Singapore	Branch;	Nomura	Singapore	Limited:	Standard	Chartered	Bank	(Singapore) Limited;	E. Sun	Commercia	l Bank,	Ltd.; and	Sumitomo	Mitsui	Banking	Corporatio	n	Singapore	Branch
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(Please			below)																													
B.V. the			Target	Company	, which	holds	20,457,6	46 equity	shares of	the	Target	Company	as on	date.	(Please	refer to	the note	below)														
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(a)The percentage of total share capital / voting share capital is based on the total number of outstanding shares and voting rights of the Target Company as on March 31, 2019

VOTE:

Hulst B.V., a company incorporated and registered under the laws of Netherlands ("Hulst"), has availed a loan of up to USD 306,400,000 ("Loan Amount") from Deutsche Bank AG, Singapore Branch, ING Bank N.V., Singapore Branch, Nomura Singapore Limited, Standard Chartered Bank (Singapore) Limited, E.SUN Commercial Bank, Ltd. and Sumitomo Mitsui Banking Corporation Singapore Branch (collectively, the "Lenders") pursuant to a facility agreement dated May 9, 2019, and entered into by and amongst the Lenders, Deutsche Bank AG, Singapore Branch and DB International Trust (Singapore) Limited and Hulst (Agreement"). The Loan Amount has been secured inter-alia by creating a pledge over 100% (one-hundred per cent) of the shares of Hulst ("Pledge") in favour of DB International Trust (Singapore) Limited acting as the pledgee and security agent for the Lenders under the Agreement as described below.

S. No.	Pledgor	Company whose Shares are Pledged	
1.	Kruisberg B.V.	Hulst B.V.	
	(incorporated in the	(incorporated in the Netherlands)	
	Netherlands)		

On May 17, 2019 Hulst acquired 18,848,118 equity shares of the Target Company from the erstwhile promoters thereby becoming a promoter of the Target Company with effect from May 17, 2019. On May 24, 2019, Hulst made a disclosure under Regulation 31(1) with respect to 20,003,429 equity shares held by Hulst as on May 24, 2019. On June 1, 2019, Hulst made an update disclosure under Regulation 31(1) for the 447,658 equity shares acquired by Hulst between May 24, 2019 and May 31, 2019. On June 6, 2019, Hulst has further acquired 6,559 equity shares in the Target Company. This disclosure under Regulation 31(1) is being made by Hulst with respect to the equity shares acquired by on June 6, 2019. The pledge over the equity shares of Hulst as disclosed in out earlier disclosure under Regulation 31(1) dated May 24, 2019, being a pledge over the entire share capital of Hulst, remains unchanged. B. van Dijk

B. van Dijk Director *The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

Date: JUNE 11, 2019

Designation: Name:

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc. ***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.