



NIIT Limited

85, Sector-32, Institutional Area

Gurugram 122 001, India

Tel: +91 (124) 4293000

Fax: +91 (124) 4293333

Email: info@niit.com

Registered Office:

8, Balaji Estate, First Floor

Guru Ravi Das Marg, Kalkaji

New Delhi 110 019, India

CIN: L74899DL1981PLC015865

www.niit.com

September 09, 2021

**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 September 09, 2021, has allotted, 20,000 (Twenty 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**