

April 11, 2020

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/Madam,

Sub: Intimation of Grant of options under Employee Stock Option Plan 2005 (ESOP 2005)

Please note that the Nomination & Remuneration Committee of the Company, through a circular resolution passed on April 10, 2020, has modified Grant No. 73 (to the extent of 49,100 options) and made Grant of tenor based stock options to the employee of the Company under ESOP 2005, details of which is as under:

Grant 73 (Modification to the extent of 49,100 options)

1.	No of Options granted	49,100
2.	Exercise Price	INR 10 per option
3.	Vesting Period	Based on the performance criteria of the grantee, 100% of the options will vest on September 30, 2024.
4.	Exercise Period	By 31 st December of the year of vesting of the options

Grant 77

1.	No of Options granted	17275
2.	Exercise Price	INR 10 per option
3.	Vesting Period	The options will vest within 4.5 years from the date of grant as per the grant letter issued to grantee.
4.	Exercise Period	By 31 st December of the year of vesting of the options

The above is for your information.

For **NIIT Technologies Limited**

Lalit Kumar Sharma
Company Secretary & Legal Counsel