

December 31, 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.

Dear Sir,

Sub: Intimation of allotment of shares under Employee Stock Option Plan 2005 (ESOP 2005)

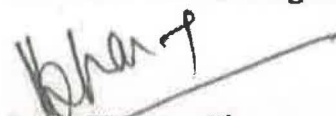
Please note that the ESOP Allotment Committee has allotted 4,000 equity Shares of the face value Rs. 10/- each on exercise of the options under Employee Stock Option Plan of the Company, on December 31, 2019. The Company has received Share Application Money on account of the said allotment aggregating to Rs. 40,000/-.

Consequent to the said allotment the paid up share capital of the Company has gone up to 62,482,914 equity share of face value of Rs. 10/- each aggregating to Rs. 624,829,140/-.

We are in the process of completing the other formalities w.r.t. issue and listing of the said share and will file listing application along with requisite documents with the exchange shortly for seeking listing & trading approval.

The above is for your information.

For NIIT Technologies Limited



Lalit Kumar Sharma
Company Secretary & Legal Counsel