

**July 20, 2020**

The Secretary  
**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001


The Secretary  
**National Stock Exchange of India Ltd**  
Exchange Plaza,  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai-400 001

Dear Sir(s),

**Sub: Revised Intimation for allotment of 37,300 shares under the ESOP Scheme of the Company ESOP (2005)**

This is in reference to the intimation of ESOP Allotment made by the Company today at 02:30 P.M. Please note that the Company has inadvertently attached an incorrect file while making the Corporate Announcement for the same. You are requested to ignore the earlier file and consider the file annexed below as final.

For **NIIT Technologies Limited**

  
**Lalit Kumar Sharma**  
**Company Secretary & Legal Counsel**  
**FCS: 6218**

Encl: As Above

**NIIT Technologies Limited**

Registered Office: 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi – 110019  
Tel: +91 (11) 41029297 Fax: +91 (11) 26414900  
CIN: L72100DL1992PLC048753

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Mumbai-400 001

Dear Sir(s),

**Sub: Intimation for allotment of 37,300 shares under the ESOP Scheme of the Company ESOP (2005)**

Please note that the ESOP Allotment Committee has allotted 37,300 equity shares having face value of Rs. 10/- each on exercise of options under Employee Stock Option Plan of the Company on July 19, 2020. The Company has received Share Application Money on account of the said allotment aggregating to Rs.11,770,135.

Consequent to the said allotment the paid up share capital of the Company has gone up to 60,575,569 equity shares of face value of Rs. 10/- each aggregating to Rs. 605,755,690

We are in process of completing other formalities w.r.t issue and listing of the said shares and will file the necessary documents with the exchange shortly for seeking the listing and trading approvals.

This is for your information and records.

For **NIIT Technologies Limited**

  
**Lalit Kumar Sharma**  
**Company Secretary & Legal Counsel**  
**FCS: 6218**

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