

June 23, 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.

Subject: Post offer public announcement regarding buyback of up to 1,956,290 fully paid equity shares of a face value of Rs. 10/- each at a price of INR 1,725 (“Buyback”).

Dear Sir/Ma’am,

We wish to inform you that pursuant to Regulation 24(vi) of the SEBI (Buy Back of Securities) Regulations, 2018, the Company has published the post buyback public announcement in relation to the Buyback in the following newspapers:

- a) Financial Express (English)
- b) Jansatta (Hindi)

Copy of newspaper clippings are attached.

Kindly take this on record and acknowledge receipt.

Thanking you,

Yours truly,

For **NIIT Technologies Limited**



Lalit Kumar Sharma
Company Secretary & Legal Counsel

Encl: as above

