

March 17, 2020

The Secretary
BSE 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.

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

Dear Sir/Madam,

Please note that the Nomination and Remuneration Committee of the Company, through a circular resolution passed on March 16, 2020, has made a grant of performance and tenor based Stock Options to the employees of the Company under ESOP 2005, details of which are as follows:

Grant 67

1	No. of Options Granted	:	565774
2	Exercise Price	:	Rs. 10 per option
3	Vesting Period	:	Based on the performance criteria of the grantees, the options will be vested within 4.5 years from the date of grant as per their grant letter
4	Exercise Period	:	By 31 st December of the year of vesting of the options

Grant 68

1	No. of Options Granted	:	249382
2	Exercise Price	:	Rs. 10 per option
3	Vesting Period	:	Based on the performance criteria of the grantees, the options will be vested within 4.5 years from the date of grant as per their grant letter.
4	Exercise Period	:	3 years from each vesting date

Grant 69

1	No. of Options Granted	:	69,099
2	Exercise Price	:	Rs. 10 per option



3	Vesting Period		The options will be vested within 4.5 years from the date of grant as per grant letter issued to the grantee.
4	Exercise Period	:	By 31 st December of the year of vesting of the options

Thanking you,
For NIIT Technologies Limited


Lalit Kumar Sharma

Company Secretary & Legal Counsel