



**NIIT Limited**

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Gurgaon 122001, India  
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New Delhi 110 019, India  
CIN: L74899DL1981PLC015865

[www.niit.com](http://www.niit.com)

December 4, 2020

**The Manager  
BSE Limited**

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

**The Manager  
National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**Subject: Intimation of allotment of shares under the Employee Stock Option Plan - 2005 (ESOP-2005) of the Company**

**Scrip Code: BSE – 500304; NSE – NIITLTD**

Dear Sir/Madam,

With reference to the above, we would like to inform you that the Share Allotment Committee of the Company on December 3, 2020 has allotted, 33,332 (Thirty three thousand three hundred and thirty two only) Equity Shares of Rs.2/- each in accordance with the terms of ESOP-2005.

We are in the process of completing the other formalities with respect to listing of the said shares and will file listing application along with requisite documents with the exchange shortly for seeking listing & trading approval.

This is for your information and records.

Thanking You

Your's truly,  
For **NIIT Limited**

**Deepak Bansal  
Company Secretary &  
Compliance Officer**