

July 20, 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-400 001

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 62,531,859 equity shares of face value of Rs. 10/- each aggregating to Rs. 625,318,590

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

NIIT Technologies Limited

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