

# NIIT

**NIIT Limited**

85, Sector 32 Institutional  
Gurgaon 122 001, India  
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Registered Office:  
8, Balaji Estate, First Floor  
Guru Ravi Das Marg, Kalkaji  
New Delhi 110 019, India  
CIN: L74899DL1961PLC015865

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

January 3, 2019

**The Manager**  
**National Stock Exchange of India Ltd**  
Listing Department  
Exchange Plaza  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**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

**Sub: 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 has allotted, 121,533 (One Lakh Twenty One Thousand Five Hundred Thirty Three only) Equity Shares of Rs.2/- each in accordance with 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**