

**May 29, 2020**

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

The Secretary  
**National Stock Exchange of India  
Ltd.**  
Exchange Plaza  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051.

Dear Sir/Madam,

**Sub: Update 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”). – Broadcast of advertisement regarding the tendering period.**

This is in continuation to our intimation dated May 22, 2020 and May 28, 2020 whereby we had informed the stock exchanges that we had published the dispatch advertisement and the advertisement in relation to the tendering period in accordance with the SEBI circular bearing reference number SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated May 14, 2020 where certain relaxations were granted relating to procedural matters for takeovers and buybacks (“Relaxation Circular”).

This is to inform you that pursuant to the Relaxation Circular, the Company has also made an advertisement (attached as Annexure 1) providing the details of the Buyback on Money Control.

The advertisement will also be available on the website of the Company at [www.niit-tech.com](http://www.niit-tech.com), Registrar to the Buyback at <https://linkintime.co.in/Offer/Default.aspx> and Manager to the Buyback at [www.jmfl.com](http://www.jmfl.com).

This is for your information and records.

Thanking you,

**For NIIT Technologies Limited**



**Lalit Kumar Sharma**  
**Company Secretary & Legal Counsel**



moneycontrol



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NSE : May 28, 14:47

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# NIIT

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**NIIT TECHNOLOGIES BUYBACK**

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MAY 29, 2020  
ISSUE CLOSES:  
JUNE 11, 2020**

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**LETTER OF OFFER HAS BEEN DISPATCHED ELECTRONICALLY TO ELIGIBLE SHAREHOLDERS ON MAY 21, 2020.**

VISIT [WWW.NIIT-TECH.COM](http://WWW.NIIT-TECH.COM),  
[HTTPS://LINKINTIME.CO.IN/OFFER/DEFAULT.ASPX](https://linkintime.co.in/offer/default.aspx)  
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[WWW.JMFL.COM](http://WWW.JMFL.COM) FOR LETTER OF OFFER.

FOR FURTHER INFORMATION, PROCESS AND CONDITIONS, PLEASE REFER LETTER OF OFFER.