

NIIT Limited
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Fax: +91 (124) 4283333
Email: info@niit.com

Registered Office:
8, Balaji Estate, First Floor
Guru Ravi Das Marg, Kirti
New Delhi 110 019, India
CIN: L74899DL1961PLC015865

www.niit.com

July 26, 2016

1. The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Fax no : 022 – 22722082, 22723121

2. The Manager
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Fax No. : 022-26598237, 26598238

Re: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and authorization for the purpose of SEBI (Prohibition of Insider Trading) Regulations 2015

Dear Sir,

This is in continuation to our earlier letter dated July 26, 2016 on the captioned subject.

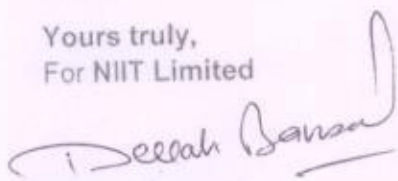
Due to typographical error, the date of resignation of Ms. Arpita B Malhotra as Company Secretary & Compliance Officer of the Company was mentioned as June 25, 2016. The said date be read as July 25, 2016.

You are requested to take note of the same and inform your members accordingly.

Apologies for the inconvenience caused.

Thanking you.

Yours truly,
For NIIT Limited



Deepak Bansal
Company Secretary