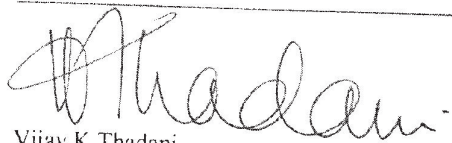


Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	NIIT Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vijay K Thadani (Acquirer) PAC are listed in Part B of the Form		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	5,64,73,335	34.09%	34.09%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	5,64,73,335	34.09%	34.09%
Details of acquisition/sale	Refer Annexure I		
a) Shares carrying voting rights acquired/sold			
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)			

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	5,64,73,335	34.09%	34.09%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	5,64,73,335	34.09%	34.09%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Refer Annexure I		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	September 28, 2016		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 33,12,78,660/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 33,12,78,660/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 33,12,78,660/-		


Vijay K Thadani

Place: New Delhi

Date : September 29, 2016

Annexure I

Date : September 29, 2016

1. 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

2. The Manager

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

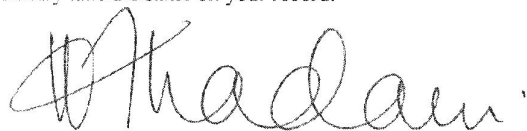
Dear Sir,

Renuka Vijay Thadani and I (Vijay K Thadani) holds 50% each of the paid up share capital of Global Solutions Private Limited. In the aforesaid transaction, Renuka Vijay Thadani (Transferor) is transferring 15,801 equity shares, equivalent to 49.997% of the paid up share capital of Global Solutions Private Limited to me without any consideration. Global Solution Private Limited is a holding Company of Global Consultancy and Investment Private Limited, which holds 15.65% of shares of NIIT Limited (Target Company).

This is an indirect acquisition in the Target Company and thus does not result in change in the shareholding of PAC.

The proposed transaction is pursuant to a family succession planning.

Kindly take the same on your record.



Vijay K Thadani