

NIIT Limited 85, Sector 32 Institutional Gurgaon 122 001, India Tel: +91 (124) 4293000 Fax: +91 (124) 4293333

Email: info@niit.com

January 09, 2017

The Manager

Listing Department

Bandra Kurla Complex

5th Floor, Plot no C/1, G Block

Bandra (E), Mumbai - 400 051

Exchange Plaza

The Manager

Registered Office: 8, Balaji Estate, First Floor Guru Ravi Das Marg, Kalkaji New Delhi 110 019, India CIN: L74899DL1981PLC015865

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

Subject: Status of Investor Complaints for the quarter ended December 31, 2016

Scrip Code: BSE - 500304; NSE - NIITLTD

National Stock Exchange of India Ltd

Dear Sirs,

Pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the status of investor complaints received and redressed during the quarter ended December 31, 2016.

at the beginning of the	received during the quarter ended	No. of Complaints disposed during the quarter ended December 31, 2016	at the end of the quarter i.e. December
NIL	1	1	NIL

Kindly acknowledge the receipt.

Thanking you,

For NIIT Limited

Yours truly,

Deepak Bansal Company Secretary &

Compliance Officer