

**NIIT Limited**

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New Delhi 110 019, India  
CIN: L74899DL1981PLC015885

www.niit.com

January 23, 2017

**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

**Subject: Intimation of allotment of shares under the ESOP Scheme of the Company (ESOP-2005)**

**Scrip Code: BSE-500304 NSE-NIITLTD**

Dear Sirs,

With reference to the above, we would like to inform you that the Share Allotment Committee of the Board of Directors of the Company has allotted 30,000 (Thirty Thousand) Equity Shares of Rs. 2/- each to the employee of the Company in accordance with the terms of ESOP-2005.

We are in the process of completing the other formalities with respect to issue and 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,

Yours truly,  
For **NIIT Limited**

**Deepak Bansal**  
Company secretary & Compliance Officer