



**NIIT Limited**

85, Sector-32, Institutional  
Gurgaon 122001, India  
Tel: + 91 (124) 4293000  
Fax: + 91 (124) 4293333  
Email: info@niit.com

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

www.niit.com

November 25, 2017

**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

**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

**Sub: Update on voluntary liquidation of NIIT Antilles NV, Netherlands Antilles, a wholly owned subsidiary of the Company**

**Scrip Code: BSE – 500304; NSE – NIITLTD**

Dear Sir,

In continuation to our intimation dated August 22, 2017, wherein it was informed that the Board of Directors (“Board”) of NIIT Limited (“Company”) has granted its in-principle approval for the voluntary liquidation of NIIT Antilles NV, Netherlands Antilles, a wholly owned subsidiary of the Company (“Antilles NV”) in accordance with applicable laws of Curacao and India.

In this regard, please be informed that the Curacao Chamber of Commerce and Industry has issued a declaration vide letter dated November 23, 2017, in terms of which Antilles NV stands dissolved and liquidated.

Therefore, the Company will take necessary actions for the vesting of all assets and liabilities, if any, of Antilles NV, including its investments in three wholly owned subsidiaries (NIIT GC Limited (Mauritius), NIIT Malaysia Sdn Bhd, & NIIT West Africa Limited), in the Company, subject to the compliances of applicable regulatory provisions.

You are requested to take note of the same.

Thanking you,

**Yours truly,  
For NIIT Limited**

**Deepak Bansal  
Company Secretary &  
Compliance Officer**