



NIIT Limited

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

November 17, 2017

**The Manager
BSE Limited**

Corporate Relationship Department,
1st 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
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

www.niit.com

Subject: Receipt of approval for reclassification of Promoter Shareholder under Regulation 31 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir,

This is in continuation to our earlier letter dated January 20, 2017 in relation to request received from M/s. AKM Systems Private Limited for reclassification of its shareholding from the category of "Promoter/Promoter Group" to "Public" category; and subsequent intimation vide our letter dated November 8, 2017 wherein we informed the Exchanges regarding receipt of approval of National Stock Exchange of India Limited for the aforesaid reclassification.

Now we would like to inform that the Company has received approval on November 16, 2017 from BSE Limited vide its letter no. LIST/COMP/MI/687/2017-18 dated November 15, 2017, for reclassification of M/s AKM Systems Private Limited from the category of "Promoter/Promoter Group" to "Public" category. A copy of the approval letter is enclosed herewith.

This is for your records and informing the members accordingly.

Thanking you,

Yours truly,

For NIIT Limited

Deepak Bansal
Company Secretary &
Compliance Officer

Encls : a/a

LIST/COMP/MI/687/2017-18

November 15, 2017

The Company Secretary/ Compliance Officer

NIIT Ltd.

8, Balaji Estate, First Floor,
Guru Ravi Das Marg, Kalkaji,
New Delhi – 110019

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We refer to your application dated October 23, 2017 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification (September 2017 giving effect of Re-classification) is as follows:

| Quarter | Promoter holding | | Public Holding | |
|-----------------------|------------------|------------|----------------|------------|
| | Shares Held | Percentage | Shares Held | Percentage |
| Pre-Reclassification | 5,66,96,835 | 34.16 | 10,92,74,984 | 65.84 |
| Post-Reclassification | 5,28,04,973 | 31.82 | 11,31,66,846 | 68.18 |

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Abhijit Pai
Dy. General Manager



Shyam Bhagirath
Associate Manager

Encl. Annexure 1 - Details of Outgoing Promoters
Annexure 2 - Details of Remaining Promoters

~~CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013~~

~~Central Depository Service Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013~~

Annexure 1 – Details of Outgoing Promoters

| ANNEXURE 1 | | | |
|-------------------|--------------------------------------|----------------------|------------------|
| Sr. No. | Name of the Outgoing Promoter | No. of Shares | % Holding |
| 1 | AKM Systems Private Limited | 38,91,862 | 2.34 |
| Total | | 38,91,862 | 2.34 |

Annexure 2 – Details of Remaining Promoters

| ANNEXURE 2 | | | |
|-------------------|--|----------------------|------------------|
| Sr. No. | Name of the Remaining Promoter | No. of Shares | % Holding |
| 1. | V K Thadani HUF | 2,527 | 0 |
| 2. | Renuka Vijay Thadani & Vijay Kumar Thadani | 1,000 | 0 |
| 3. | Vijay Kumar Thadani & Renuka Vijay Thadani | 1,55,000 | 0.09 |
| 4. | R S Pawar HUF | 2,527 | 0 |
| 5. | Neeti Pawar & Rajendra Singh Pawar | 4,27,326 | 0.26 |
| 6. | Arvind Thakur | 6,59,242 | 0.4 |
| 7. | Rajendra Singh Pawar & Neeti Pawar | 1,55,000 | 0.09 |
| 8. | Udai Pawar | 7,500 | 0 |
| 9. | Urvashi Pawar | 56,250 | 0.03 |
| 10. | Unnati Pawar | 56,242 | 0.03 |
| 11. | Global Consultancy And Investment Private Limited | 2,59,15,838 | 15.61 |
| 12. | Pipl Management Consultancy And Investment Private Limited | 2,53,66,521 | 15.28 |
| 13. | Pawar Family Trust | 0 | 0 |
| 14. | Thadani Family Trust | 0 | 0 |
| 15. | Pace Industries Private Limited | 0 | 0 |
| 16. | Global Solutions Private Limited | 0 | 0 |
| Total | | 5,28,04,973 | 31.82 |

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