

NIIT Limited

85, Sector 32 Institutional Gurgaon 122 001, India Tel: +91 (124) 4293000 Fax: +91 (124) 4293333 Email: info@mit.com

Registered Office 8. Balaji Estate, First Floor Guru Ravi Das Marg, Kalkaji New Delhi 110 019. India CIN. L74899DL198 IPLC015865

May 25, 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

www.mit.com

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

Subject: Declaration under Regulation 33(3)(b)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Scrip Code: BSE - 500304; NSE - NIITLTD

Dear Sir.

This is to inform you that pursuant to Regulation 33(3)(b) (i) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company shall be submitting quarterly and year-to-date standalone financial results to the Stock Exchanges and additionally consolidated annual financial results for the financial year 2017-18.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

For NIIT Limited

Deepak Bansal

Company Secretary &

Compliance Officer