

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

April 24, 2018

BSE Limited P J Towers, Dalal Street, Mumbai -400001, India

Kind Attn.: Ms. Geetanjali Salunke

Dear Sir,

Ref.: Your office letter No. L/SURV/ONL/PV/PA/2017-18/24 dated April 24, 2018

We would like to inform that our Company has been complying with Regulation 30 of the SEBI (LODR) Regulations, 2015 and relevant price sensitive information are disclosed to the Stock Exchanges from time to time, within stipulated timelines.

As on date, to the best of our knowledge, there is no impending material information which may have a bearing on the price / volume in the scrip and hence needs to be disclosed to the Stock Exchanges.

You are requested to take note of the same on records.

With best regards

Sincerely For NIIT Limited

Deepak Bansal Company Secretary