

NIIT Limited

85. Sector 32 Institutional Gurgaon 122 001, 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: L74899DL1981PLC015869

www.niit.com

May 17, 2018

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

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

Subject: Submission of copies of newspaper advertisement for publication of Audited Financial Results of the Company for financial year ended March 31, 2018

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Scrip Code: BSE-500304 NSE-NIITLTD

Dear Sir/Madam,

Enclosed herewith please find copies of the newspaper advertisement (Financial Express and Jansatta) for publication of Audited Financial Results of the Company for financial year ended March 31, 2018, on May 17, 2018.

This is for your information and records.

Thanking you,

Yours truly,

For NIIT Limited

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Deepak Bansal Company Secretary & **Compliance Officer**

Encls.: a/a

WWW.FINANCIALEXPRESS.COM

THURSDAY, MAY 17, 2018

FINANCIAL EXPRESS

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Regd Office: 8, Balaji Es Ph.: 91 (11) 41675

NIIT LIMITED

Regd Office: 8, Balaji Estate, First Floor, Guru Ravidas Marg, Kalkaji, New Delhi-110019 Ph.: 91 (11) 41675000 Fax: 91 (11) 41407120 Website: http://www.niit.com Corporate Identity Number: L74899DL1981PLC015865

Email: investors@niit.com

Extract of Audited Financial Results for the year ended March 31, 2018

SI. No.	Particulars	Standalone				Consolidated	
		Quarter ended March 31, 2018	Quarter ended March 31, 2017	Year ended March 31, 2018	Year ended March 31, 2017	Year ended March 31, 2018	Year ended March 31, 2017
		Audited	Un-audited	Audited	Audited	Audited	Audited
1	Total Income from Operations	9,788	9,320	36,187	36,332	85,050	84,515
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,499	620	1,823	(689)	1,698	(20)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	465	945	567	(295)	8.375	6,052
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	429	970	515	(353)	6,368	4,209
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	131	1,148	500			
6	Paid-up equity share capital (face value of Rs. 2/- each)			502	(385)	5,991	2,394
7		3,332	3,315	3,332	3,315	3,332	3,315
	Reserves (excluding Revaluation Reserves as per Balance Sheet)			75,931	74,700	68,965	65,028
8	Earnings/(Loss) Per Share (of Rs. 2/- each) (not annualised, in Rs.) for continuing and discontinued operations					1	100
	- Basic - Diluted	.0.26 0.25	0.59	0.31	(0.21) (0.21)	3.76	2.47 2.44

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The above is an extract of the detailed format of quarterly/annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly / annual Financial Results are available on the Stock Exchange websites at www.bseindia.com and www.nseindia.com and on the company's website at www.filt.com.

The above consolidated and standalone financial results of the Company for the quarter and year ended March 31, 2018 have been reviewed by Audit Committee at its meeting held on May 15, 2018 and approved by the Board of Directors at its meeting held on May 16, 2018.
Total Income from Operations represent revenue from operations.

Place: Gurugram Date : May 16, 2018 By order of the Board For NIIT Limited Sd/-Vijay K Thadani Vice-Chairman & Managing Director DIN - 00042527 -

Industries Ltd.

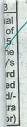


OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2018

				Sec. Sec. 1		(in ₹ Crores	
		STAND	CONSOLIDATED				
Particulars	Quarte	r Ended	Year I	Ended	Year Ended		
	31.03.2018	31.03.2017	31.03.2018	31.03.2017	31.03.2018	31.03.2017	
	AUDITED**		AUD	ITED	AUDITED		
come from Operations	644.16	625.17	2,368.70	2,418.76	2,368.97	2,419.93	
fit / (Loss) for the period (before Tax, Exceptional and/or dinary items)	130.69	129.90	463.60	506.47	465.49	509.54	
fit / (Loss) for the period before tax (after Exceptional and/or dinary items)	130.69	129.90	463.60	506.47	465.49	509.54	
fit / (Loss) for the period after tax (after Exceptional and/or dinary items)	105.42	135.15	366.55	457.36	367.63	459.44	
mprehensive Income for the period sing Profit / (Loss) for the period (after tax) and Other	97.84	135.26	359.11	462.29	360.24	464.35	

जनसत्ता, 17 मई, 2018 3

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Regd Office: 8, Balaji Estate, First Floor, Guru Ravidas Marg, Kalkaji, New Delhi-110019 Ph.: 91 (11) 41675000 Fax: 91 (11) 41407120 Website: http://www.niit.com Corporate Identity Number: L74899DL1981PLC015865 Email: investors@niit.com

Extract of Audited Financial Results for the year ended March 31, 2018

(Rs. In Lakhs, except per share							nare data)
the set	Particulars	and the second	Stand	Consolidated			
SI. No.		Quarter ended March 31, 2018 Audited	Quarter ended March 31, 2017	Year ended March 31, 2018	Year ended March 31, 2017 Audited	Year ended March 31, 2018 Audited	Year ended March 31, 2017 Audited
			Un-audited	Audited-			
		9,788	9,320	36,187	36,332	85,050	84,515
1	Total Income from Operations	THE A			California de 1848	Sec. Sec.	
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,499	629	1,823	(689)	1,698	(20)
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5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income	131	1,148	502	(385)	5,991	2,394
19	(after tax)]	3,332	3,315	3,332	3,315	3,332	3,315
6	Paid-up equity share capital (face value of Rs. 2/- each)	0,001	All and a second second	75,931	74,700	68,965	65,028
7	Reserves (excluding Revaluation Reserves as per Balance Sheet)			No. A. C. C.		State and	
8	Earnings/(Loss) Per Share (of Rs. 2/- each) (not annualised, in Rs.) for continuing and discontinued operations - Basic - Diluted	0.26 0.25	0.59 0.58	0.31 0.30	(0.21) (0.21)	3.76 • 3.72	2.47 2.44

The above is an extract of the detailed format of quarterly/annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly / annual Financial Results are available on the Stock Exchange websites at www.bseindia.com and www.nseindia.com and on the company's website at www.niit.com.

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Total Income from Operations represent revenue from operations. 3

By order of the Board For NIIT Limited Sd/-Vijay K Thadani Vice-Chairman & Managing Director DIN - 00042527

Place: Gurugram Date : May 16, 2018