



**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](http://www.niit.com)

September 27, 2018

**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 Limited**

Listing Department  
Exchange Plaza  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**Subject: Corrigendum**

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

Dear Sir,

Attached herewith please find Company's corrigendum.

This is for your information and records.

Thanking you,

Yours truly,  
For **NIIT Limited**

**Deepak Bansal  
Company Secretary &  
Compliance Officer**

Encls : a/a



## NIIT LIMITED

Regd. Office: 8, Balaji Estate, First Floor, Guru Ravi Das Marg, Kalkaji, New Delhi 110 019  
Phone: 91 (11) 41675000; Fax: 91 (11) 41407120 CIN: L74899DL1981PLC015865  
Website: <http://www.niit.com> E-mail: [investors@niit.com](mailto:investors@niit.com)

### CORRIGENDUM

To,  
The Members of  
NIIT Limited (the “Company”)

The Company has sent its Annual Report (along with Notice) regarding its 35<sup>th</sup> Annual General Meeting of the Members of the Company scheduled to be held on Friday, 28th day of September, 2018, at 10.00 a.m. at The Ocean Pearl Retreat, Chattarpur Mandir Road, Satbari, New Delhi – 110 074.

There has been an inadvertent printing/typographically error on page 41 and Page 45. The correct details may be read as under.

- Page 41: under Point IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity). The correct details from subpara c. of Paragraph B.2 onward be read as given hereunder:

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
c. Others									
(i) NBFC Regd with RBI	130,225	0	130,225	0.08	23,790	0	23,790	0.01	-0.07
(ii) NRI (Rep)	2,339,212	92,457	2,431,669	1.47	2,495,201	91,617	2,586,818	1.55	0.08
(iii) NRI (Non-Rep)	1,039,253	0	1,039,253	0.63	1,258,319	0	1,258,319	0.76	0.13
(iv) Foreign National	25,000	0	25,000	0.02	22,500	0	22,500	0.01	0.01
(v) OCB	0	0	0	0.00	0	0	0	0.00	0.00
(vi) Trust	3,669,206	0	3,669,206	2.21	3,261,736	0	3,261,736	1.96	-0.25
<b>Sub-Total - (B)(2)</b>	<b>70,692,338</b>	<b>850,914</b>	<b>71,543,252</b>	<b>43.16</b>	<b>62,827,596</b>	<b>647,203</b>	<b>63,474,799</b>	<b>38.10</b>	<b>-5.06</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>108,229,814</b>	<b>868,137</b>	<b>109,097,951</b>	<b>65.82</b>	<b>113,141,215</b>	<b>647,203</b>	<b>113,788,418</b>	<b>68.30</b>	<b>2.48</b>
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
<b>Grand Total (A+B+C)</b>	<b>164,881,749</b>	<b>868,137</b>	<b>165,749,886</b>	<b>100.00</b>	<b>165,946,188</b>	<b>647,203</b>	<b>166,593,391</b>	<b>100.00</b>	<b>0.00</b>

- On Page 45: under Point V. Shareholding of Directors and Key Managerial Personnel:  
The correct details be read as given hereunder:

Sr. No.	Name of the Directors and KMP	Shareholding at the beginning of the year		Shareholding at the end of the year		% change in share-holding during the year
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company	
1	Rajendra Singh Pawar *	157,527	0.10	157,527	0.09	-0.01
2	Vijay K Thadani*	157,527	0.10	157,527	0.09	-0.01
3	P Rajendran	457,537	0.28	457,537	0.27	-0.01
4	Sanjay Khosla**	56,250	0.03	56,250	0.03	0.00
5	Sapnesh Kumar Lalla#	106,250	0.06	126,250	0.08	0.02
6	Amit Roy	1,000	0.00	1,000	0.00	0.00
7	Deepak Bansal	0	0.00	0	0.00	0.00
8	Rahul K Patwardhan^	2,000	0.00	312,500	0.19	0.19
	<b>Total</b>	<b>938,091</b>	<b>0.57</b>	<b>1,268,591</b>	<b>0.75</b>	<b>0.18</b>

Date: September 27, 2018  
Place: New Delhi

For NIIT Limited  
Sd/-  
Deepak Bansal  
Company Secretary