

October 19, 2015

The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

Dear Sir,

Sub: 35th Grant of stock options under Employee Stock Option Plan 2005 (ESOP 2005)

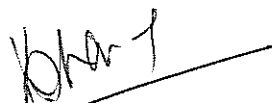
Please note that the Nomination and Remuneration Committee on October 19, 2015 has made 35th grant of options to one of the Executive Director of the Company under the existing ESOP 2005 Scheme, details of which are as under:

GRANT # 35:

- | | |
|---------------------------|--|
| 1. No. of Options granted | : 2,00,000 (Two Hundred Thousand only) |
| 2. Exercise Price | : Rs.493.60 per option converting into one share of the Company |
| 3. Vesting Period | : Five equal vests at the end of 1 st , 2 nd , 3 rd , 4 th and 5 th year (i.e. 40,000 each year for 5 years consecutively) |
| 4. Exercise Period | : Three (3) years from the date of respective vesting |

The above is for your information and records.

For **NIIT Technologies Limited**



Latif Kumar Sharma
Company Secretary & Legal Head