



NIIT Limited

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Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

January 20, 2017

**The Manager
BSE Limited**

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

**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

Subject: Intimation regarding change in Statutory Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Scrip Code : BSE – 500304; NSE – NIITLTD

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held on January 20, 2017 has considered appointment of M/s S R Batliboi & Associates LLP, Chartered Accounts, FRN 101049W/E300004, as Statutory Auditors of the Company for a period of five (5) years from the conclusion of ensuing 34th Annual General Meeting ("AGM") till the conclusion of 39th AGM in place of the current Statutory Auditors i.e. M/s Price Waterhouse Chartered Accountants (FRN 301112E) whose term will expire at the conclusion of 34th AGM, and recommended the same for approval of the Members at their ensuing 34th AGM as per the relevant provisions of the Companies Act, 2013 read with Rules formed thereunder.

The appointment of the Statutory Auditor shall be subject to the ratification at each AGM held after 34th AGM.

You are requested to take note of the same and inform your members accordingly.

Thanking you,

Yours truly,

For NIIT Limited

**Deepak Bansal
Company Secretary &
Compliance Officer**