



May 05, 2015

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

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

Dear Sir,

**Sub: 33<sup>rd</sup> Grant of options under Employee Stock Option Plan 2005 (ESOP 2005)**

Please note that the Nomination & Remueration Committee, in its meeting held on May 05, 2015, has made the 33<sup>rd</sup> grant to an employee of the Company under the ESOP 2005, details of which are as under:

**GRANT - 33**

- |    |                        |   |   |
|----|------------------------|---|---|
| 1. | No. of Options granted | : | 15000   |
| 2. | Exercise Price         | : | Rs. 356.50/-  |
| 3. | Vesting Period         | : | 7,500 of the options granted would vest on the completion of one year and the balance 7,500 would vest on the completion of second year from the date of the grant. |
| 4. | Exercise Period        | : | 3 years from the date of each vesting   |

The above is for your information.

For **NIIT Technologies Limited**

Monika Arora  
Company Secretary

**NIIT Technologies Ltd.**

Plot No. 5 EFGH, Corporate Heights (Tapasya) Sector 126, Noida, Expressway U.P. 201301, India. Tel: +91 (120) 7118400, Fax: +91 (120) 7119150. www.niit-tech.com.  
Registered Office: 8, Balaji Estate, First Floor, Guru Ravidas Marg, Kalkaji, New Delhi - 110019, Tel: +91 (11) 41675000

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