



January 17, 2017

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

The Company hereby informs that the Board of Directors at its meeting held on January 17, 2017, has considered the appointment of M/s S R Batliboi & Associates LLP, Chartered Accountants, FRN 101049W/E300004, as Statutory Auditors of the Company for a period of 5 (five) years, from the conclusion of ensuing 25<sup>th</sup> Annual General Meeting till the conclusion of 30<sup>th</sup> Annual General Meeting in place of the current Statutory Auditor Price Waterhouse (FRN 301112E), whose term expires at the conclusion of 25<sup>th</sup> Annual General Meeting, and recommended the same for the approval of the Members at their ensuing 25<sup>th</sup> Annual General Meeting 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 Annual General Meeting held after 25<sup>th</sup> Annual General Meeting.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

**For NIIT Technologies Limited**

**Lalit Kumar Sharma**  
**Company Secretary & Legal Counsel**  
**FCS 6218**