

July 13, 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.: 34<sup>th</sup> Grant of options under Employee Stock Option Plan 2005 (ESOP 2005)**

Please note that the Nomination & Remuneration Committee, in its meeting held on July 13, 2015, has made the 34<sup>th</sup> grant to two Senior Executives of the Company under the ESOP2005 Scheme, details of which are as under:

**GRANT - 34**

- |                           |   |  |
|---------------------------|---|--|
| 1. No. of Options granted | : | 36,000   |
| 2. Exercise Price         | : | Rs. 10/-   |
| 3. Vesting Period         | : | 12,000 options would vest on the completion of each year consecutively for a period of three years from the date of grant. |
| 4. Exercise Period        | : | 3 years from the date of each vesting  |

The above is for your information.

For **NIIT Technologies Limited**



**Lalit Kumar Sharma**  
**Company Secretary & Legal Head**