



August 28, 2014

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National Stock Exchange of India Ltd
Listing Department
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2. The Manager
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CIN: L74899DL1981PLC015865

Dear Sir / Madam,

Sub: Intimation about Grant of Option to Employees under NIIT Employee Stock Option Plan 2005 (ESOP-2005)

This is to inform you that a resolution by circulation has been passed by the Members of the Nomination and Remuneration Committee of the Company today i.e. 28th August, 2014 for grant of the stock option to the eligible employees of the Company. The details of the stock option granted are as follow:

Sr. No.	Particulars	Details
1.	Date of Grant	: August 28, 2014
2.	Number of Options granted	: 3,70,000 Options
3.	Price	: Rs. 49.75 (at closing market price at the end of the previous day)
4.	Vesting Terms	: Three equal vests at the end of first year, second year and third year from the date of Grant
5.	Exercise period	: Five years from the date of each vest

The above is for your information and record.

Thanking You,

Yours faithfully,
For NIIT Limited


Rajesh Arora
Company Secretary