

NIIT Limited

85, Sector 32 Institutional
Gurgaon 122 001, India
Tel: +91 (124) 4293000
Fax: + 91 (124) 4293333
Email: info@niit.com

Registered Office:
8, Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

October 17, 2014

**1. 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
Fax: 022-26598237, 26598238

**2. The Manager
Bombay Stock Exchange Limited**
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Fax: 022-22723121, 22722082

Dear Sir / Madam,

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

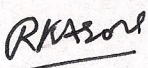
The Nomination and Remuneration Committee of the Company at its meeting held on October 17, 2014 has granted the stock option to the CEO Designate of the Company. The details are as follow:

Sr. No.	Particulars	Details
1.	Date of Grant	October 17, 2014
2.	Number of Options granted	1,000,000
3.	Grant Price	Rs.48.50 (at closing market price at NSE on the previous day)
4.	Vesting Terms	Five equal annual vests
5.	Exercise period	Five years after each vest

The above is for your information and record.

Thanking you,

Yours faithfully,
For NIIT Limited


Rajesh Arora
Company Secretary