

August 5, 2014

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: 28<sup>th</sup> Grant of stock options under Employee Stock Option Plan 2005 (ESOP 2005)**

Please note that the Nomination and Remuneration Committee, on August 5, 2014 has made 28<sup>th</sup> grant of options to select employees of the Company/subsidiary Companies under the existing ESOP 2005 Scheme, details of which are as under:

**GRANT # 28:**

1. No. of Options granted : 1,32,000
2. Exercise Price : Rs.374.05/- per option converting into one share of the Company
3. Vesting Period : 50% of the options granted would vest after the completion of one year from the date of the grant and the balance at the end of two years from the date of the grant.
4. Exercise Period : Three (3) years from the date of respective vesting

The options have not been granted to any Director of the Company.

The above is for your information.

For **NIIT Technologies Limited**

Onkarnath Banerjee  
Company Secretary & Legal Head

**NIIT Technologies Ltd.**

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