

**July 15, 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: 27<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 15, 2014, has made the 27<sup>th</sup> grant to Employees of the Company under the ESOP 2005, details of which are as under:

**GRANT - 27**

- |    |                        |   |   |
|----|------------------------|---|---|
| 1. | No. of Options granted | : | 33,000  |
| 2. | Exercise Price         | : | Rs. 10/-  |
| 3. | Vesting Period         | : | 11,000 of the options granted would vest on the completion of one year, 11,000 of the options granted would vest on the completion of second year and the balance 11,000 would vest on the completion of third year from the date of the grant. |
| 4. | Exercise Period        | : | 3 years from the date of each vesting   |

The above is for your information.

For **NIIT Technologies Limited**

  
**Onkarnath Banerjee**  
Company Secretary & Legal Head