

**August 27, 2019**

The Secretary  
**BSE 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.

**Subject: Intimation of Allotment of Shares under ESOP Scheme of the Company (ESOP-2005)**

Dear Sir,

Please note that the ESOP Allotment Committee has allotted 576,680 equity shares of face value of Rs .10 / - each on exercise of options under Employee Stock Option Plan of the Company, on August 27, 2019. The Company has received Share Application Money on account of the said allotment aggregating to Rs.257,856,124/-

Consequent to the said allotment the paid up share capital of the Company has gone up to 62,417,914 equity shares of face value of Rs. 10/- each aggregating to Rs.624,179,140 /-.

We are in the process of completing the other formalities w.r.t. issue and listing of the said shares and will file listing application along with requisite documents with the exchange shortly for seeking listing & trading approval.

This is for your information and records.

Thanking you,

**For NIIT Technologies Limited**



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