

February 18, 2019

**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: Intimation of Grant of options under Employee Stock Option Plan 2005 (ESOP 2005)**

Please note that the Nomination & Remuneration Committee of the Company, through a circular resolution passed on February 18, 2019, has made the Grant Nos. 62 & 63 to a Senior Employee of the Company under the Leadership ESOP Program & ESOP 2005, details of which are as under:

**GRANT - 62**


1.	No of Options granted	:	2,610
2.	Exercise Price	:	Rs.10 per option converting into one share of the company with face value of Rs.10, on exercise
3.	Vesting Period	:	Three equal vests, at the end of 1 <sup>st</sup> , 2 <sup>nd</sup> and 3 <sup>rd</sup> year
4.	Exercise Period	:	3 (Three) years from the date of the respective vesting

**GRANT - 63**

1.	No of Options granted	:	12,150
2.	Exercise Price	:	Rs. 1264 per option converting into one share of the company with face value of Rs.10, on exercise
3.	Vesting Period	:	Three equal vests, at the end of 1 <sup>st</sup> , 2 <sup>nd</sup> and 3 <sup>rd</sup> year
4.	Exercise Period	:	3 (Three) years from the date of the respective vesting

The above is for your information.

For **NIIT Technologies Limited**

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

**NIIT Technologies Ltd.**

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