

January 31, 2019

The Secretary
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot no C/ 1, G Block,
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Sub: Intimation of allotment of shares under the ESOP Scheme of the Company (ESOP-2005)

Dear Sir,

Please note that the ESOP Share Allotment Committee of the Company has allotted **53,970** equity shares of face value of Rs.10/- each in accordance with the terms of ESOP 2005, on **January 31, 2018**. The Company has received Share Application Money on account of the said allotment aggregating to **Rs.1,39,85,266/-**.

Consequent to the said allotment the paid up share capital of the Company has gone up to **61,767,344** equity shares of face value of Rs.10/- each aggregating to **Rs.617,673,440/-**

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
FCS No. 6218

