

January 17, 2019

The Secretary
Bombay Stock Exchange 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.

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, in its meeting held on January 17, 2019, has made the Grant No. 58, 59, 60 & 61 to a Senior Employee of the Company under the Leadership ESOP Program & ESOP 2005, details of which are as under:

GRANT - 58

1.	No. of Options granted	4,680
2.	Exercise Price	Rs.10/- per option
3.	Vesting Period	Three equal vests of 1,560 options each at the end of 1 st , 2 nd and 3 rd year respectively
4.	Exercise Period	3 years from the date of each vesting

GRANT - 59

1.	No. of Options granted	19,350
2.	Exercise Price	Rs.1209.60/- per option
3.	Vesting Period	Three equal vests of 6,450 options each at the end of 1 st , 2 nd and 3 rd year respectively
4.	Exercise Period	3 years from the date of each vesting

GRANT - 60

1.	No. of Options granted	2,750
2.	Exercise Price	Rs.10/- per option
3.	Vesting Period	Two equal vests of 1,375 options each at the end of 1 st & 3 rd year respectively
4.	Exercise Period	3 years from the date of each vesting



NIIT Technologies Ltd.

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CIN no - L65993DL1992PLC048753

GRANT - 61

1.	No. of Options granted	12,500
2.	Exercise Price	Rs.1209.60/- per option
3.	Vesting Period	Two equal vests of 6,250 options each at the end of 1 st & 3 rd year respectively
4.	Exercise Period	3 years from the date of each vesting

The above is for your information.

For **NIIT Technologies Limited**



Lalit Kumar Sharma
Company Secretary & Legal Counsel