



NIIT Limited

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Institutional Area,
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CIN: L74899HR1981PLC107123

www.niit.com

November 26, 2022

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

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Subject: Intimation of allotment of shares under the Employee Stock Option Plan - 2005 (ESOP-2005) of the Company

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

With reference to the above, we would like to inform you that the Share Allotment Committee of the Company on November 25, 2022, has allotted 40,666 (Forty Thousand Six Hundred and Sixty-Six only) Equity Shares of Rs. 2/- each in accordance with the terms of ESOP-2005.

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

This is for your information and records.

Thanking You

Yours truly,
For **NIIT Limited**

Deepak Bansal
Company Secretary
& Compliance Officer