

**NIIT Limited**

85, Sector 32 Institutional
Gurgaon 122 001, India
Tel: +91 (124) 4293000
Fax: + 91 (124) 4293333
Email: info@niit.com

Registered Office:

8, Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

January 20, 2016

1. **The Manager**
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Fax no : 022 – 22722082, 22723121

2. **The Manager**
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G-Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Fax No. : 022-26598237, 26598238

Subject: Intimation of authorization for the purposes of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

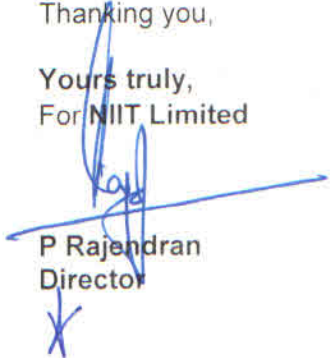
This is to bring to your kind attention that the Board of Directors of the Company in their meeting held on January 20, 2016 has inter-alia, approved the following:

1. Authorization to Mr. Pankaj Mamtani to act as the Compliance Officer of the Company for the purposes of SEBI (Prohibition of Insider Trading) Regulations, 2015.
2. Authorization to Mr. Rohit Gupta, the Chief Financial Officer (CFO) of the Company as the Chief Investor Relations Officer of the Company for the purposes of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,
For NIIT Limited


P Rajendran
Director