NIIT technologies

January 07, 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

Ref: Intimation of allotment of shares under the ESOP Scheme of the Company (ESOP-2005) dated January 03, 2019

Dear Sir,

This is with reference to the intimation dated January 03, 2019 with respect to the allotment of **78,000** equity shares by ESOP Share Allotment Committee of the Company of face value of Rs.10/- each in accordance with the terms of ESOP 2005, on **January 03, 2019**.

Please note that consequent to the said allotment the paid up share capital of the Company has gone up to **61,713,374** equity shares of face value of Rs.10/- each aggregating to **Rs.617,133,740/-** which was inadvertently mentioned as **Rs.616,933,740/-** in the said intimation dated **January 03, 2019.**

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.

You are requested to please take the same on your records.

Thanking you

For **NIIT Technologies Limited**

Lalit Kumar Sharma
Company Secretary & Legal Counsel
FCS No. 6218

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