

May 28, 2020

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.

Dear Sir/Madam,

Sub: Update regarding buyback of up to 1,956,290 fully paid equity shares of a face value of Rs. 10/- each at a price of INR 1,725 (“Buyback”). – Broadcast of advertisements regarding the tendering period.

This is in continuation to our intimation dated May 22, 2020, whereby we had informed the stock exchanges that we had published the dispatch advertisement in accordance with the SEBI circular bearing reference number SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated May 14, 2020 where certain relaxations were granted relating to procedural matters for takeovers and buybacks (“**Relaxation Circular**”).

This is to inform you that pursuant to the Relaxation Circular, the Company has also broadcasted the information in relation to the Buyback on the following television channels:


- ET Now
- Zee Business

A video of such advertisement is available at <https://www.niit-tech.com/investors/disclosure-under-listing-regulations#Buyback>, Registrar to the Buyback at <https://linkintime.co.in/Offer/Default.aspx> and Manager to the Buyback at www.jmfl.com.

This is for your information and records.

Thanking you,

For NIIT Technologies Limited


Lalit Kumar Sharma
Company Secretary & Legal Counsel