

February 13, 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-400 001

Dear Sir(s),

Sub: Intimation of Allotment of Shares under the ESOP Scheme of the Company (ESOP-2005)

Please note that the ESOP Allotment Committee has allotted 11,645 equity shares of face value of Rs .10/- each on exercise of options under Employee Stock Option Plan of the Company, on February 13, 2020. The Company has received Share Application Money on account of the said allotment aggregating to Rs. 89,69,519/-.

Consequent to the said allotment the paid up share capital of the Company has gone up to 6,24,94,559 equity shares of face value of Rs. 10/- each aggregating to Rs. 624,945,590/-.

We are in the process of completing the other formalities w.r.t. issue and listing of the said share and will file listing application along with requisite documents with the exchange shortly for seeking listing & trading approval.

This is for your information and records.

For **NIIT Technologies Limited**


Lalit Kumar Sharma
Company Secretary & Legal Counsel
FCS: 6218