

PIYUSH SRIVASTAVA
7-D, II Floor, Sector-34, Nilgiri Part III,
Noida – 201 301

To,

The Board of Directors
NIIT Technologies Limited
8, Balaji Estate, Guru Ravi Das Marg,
Kalkaji, New Delhi – 110 019

Dear Sirs,


Sub: Notice u/s 160 of the Companies Act, 2013

I, Piyush Srivastava, member of the Company, hereby propose candidature of Mr. Avind Thakur, for appointment as Director of the Company liable to retire by rotation at the forthcoming Annual General Meeting of the Company.

Please find enclosed cheque no. 571054 dated April 21, 2014 for Rs. 1,00,000 (Rupees One Lac only) drawn on ICICI Bank being the deposit for proposing the candidature of Mr. Thakur as Director liable to retire by rotation.

Thaking you

Yours Sincerely


Piyush Srivastava 21/04/2014

Encl a/a

DP ID- 1N302679
CLIENT ID- 31594279

PIYUSH SRIVASTAVA
7-D, II Floor, Sector-34, Nilgiri Part III,
Noida – 201 301

To,

**The Board of Directors
NIIT Technologies Limited
8, Balaji Estate, Guru Ravi Das Marg,
Kalkaji, New Delhi – 110 019**

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

I, Piyush Srivastava, member of the Company, hereby propose candidature of Mr. Amit Sharma, for appointment as an Independent Director of the Company.

Please find enclosed cheque no. 571058 dated April 20, 2014 for Rs. 1,00,000 (Rupees One Lac only) drawn on ICICI Bank being the deposit for proposing the candidature of Mr. Sharma for the office of Director.

Thaking you

Yours Sincerely


Piyush Srivastava

20/04/2014

Encl a/a

DP-ID - IN302679
CLIENT ID - 31594279

From:

Abhinandan K. Singh

Flat 3, Bldg 15B

Takshila, Mahakali Caves Road

Andheri (E)

Mumbai 400093.

To:

The Board of Directors

NIIT Technologies Limited

8, Balaji Estate, Guru Ravi Das Marg,

Kalkaji, New Delhi – 110 019

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

I, Abhinandan K. Singh, member of the Company, hereby propose candidature of Mr. Ashwani Puri, son of Shri M.K. Puri residing at 28/2, Friends Colony (West), New Delhi for appointment as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed cheque no. 353542 dated 20 April 2014 for Rs. 1,00,000 (Rupees One Lac only) drawn on ICICI Bank, Nariman Point branch, being the deposit for proposing the candidature of Mr. Puri for the office of Director.

Thaking you,

Yours sincerely



Abhinandan K. Singh

Encl: as above

DP ID/CLIENT ID - IN302679/31426165.

ROSITA RABINDRA
D-4121, Sector-D, Pocket – 4,
Vasant Kunj, New Delhi – 110 070

To,

**The Board of Directors
NIIT Technologies Limited
8, Balaji Estate, Guru Ravi Das Marg,
Kalkaji, New Delhi – 110 019**

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

I, Rosita Rabindra, member of the Company, hereby propose candidature of Mr. Rajendra S Pawar, for appointment as Director of the Company liable to retire by rotation at the forthcoming Annual General Meeting of the Company.

Please find enclosed cheque no. 707561 dated April 15, 2014 for Rs. 1,00,000 (Rupees One Lac only) drawn on ICICI Bank being deposited for candidature being the deposit towards the proposing of the candidature of Mr. Pawar for the office of Director as Director liable to retire by rotation.

Thaking you

Yours Sincerely


Rosita Rabindra

Encl a/a

DPID/CLIENT ID - IN302679/32752936

SAHIB KATARIA
Nuclear Science Centre (IUAC),
2 Sumeru, Aruna Asaf Ali Marg,
New Delhi – 110 067

To,

The Board of Directors
NIIT Technologies Limited
8, Balaji Estate, Guru Ravi Das Marg,
Kalkaji, New Delhi – 110 019

Dear Sirs,

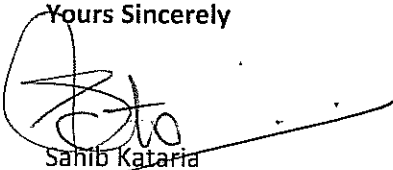
Sub: Notice u/s 160 of the Companies Act, 2013

I, Sahib Kataria, member of the Company, hereby propose candidature of Mr. Surendra Singh, for appointment as an Independent Director of the Company.

Please find enclosed cheque no. 740276 dated April 20, 2014 for Rs. 1,00,000 (Rupees One Lac only) drawn on ICICI Bank being the deposit for proposing the candidature of Mr. Singh for the office of Director.

Thanking you

Yours Sincerely



Sahib Kataria

Encl a/a

DP ID/CLENT ID – IN302902/40675843