

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 Ms. Holly Jane Morris, for appointment as Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed cheque no. 817525 Dated May 01, 2015 for Rs. 1,00,000 (Rupees One Lac only) drawn on ICICI Bank being the deposit for proposing the candidature of Ms. Holly Jane Morris as Director of the Company not liable to retire by rotation.

Thaking you

Yours Sincerely



Piyush Srivastava

Encl a/a