

December 31, 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

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

Dear Sir,

Please note that the ESOP Allotment Committee has allotted 4,000 equity Shares of the face value Rs. 10/- each on exercise of the options under Employee Stock Option Plan of the Company, on December 31, 2019. The Company has received Share Application Money on account of the said allotment aggregating to Rs. 40,000/-.

Consequent to the said allotment the paid up share capital of the Company has gone up to 62,482,914 equity share of face value of Rs. 10/- each aggregating to Rs. 624,829,140/-.

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.

Thanking You,

For **NIIT Technologies Limited**



Lalit Kumar Sharma

Company Secretary & Legal Counsel

FCS 6218