

December 20, 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 under Regulation 30 and/or 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Approval received by National Stock Exchange of India Limited & BSE Limited on application for re-classification of Promoters


Dear Sir,

Pursuant to the Regulation 30 and/or 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are pleased to inform that the Company has received approval from National Stock Exchange of India Limited vide its letter No. NSE/LIST/62 dated December 19, 2019 and BSE Limited vide its letter No. LIST/COMP/TP/253/2019-20 dated December 19, 2019 in respect of reclassification of following "Promoter/Promoter Group" to "Public Shareholders".

1. V K Thadani HUF
2. Renuka Vijay Thadani and Vijay Kumar Thadani
3. Vijay Kumar Thadani and Renuka Vijay Thadani
4. R S Pawar HUF
5. Neeti Pawar and Rajendra Singh Pawar
6. Rajendra Singh Pawar and Neeti Pawar
7. Pawar Family Trust through Mr. R S Pawar (Trustee)
8. Thadani Family Trust through Mr. Vijay K Thadani (Trustee)
9. NIIT Limited
10. Global Solutions Private Limited
11. Pace Industries Private Limited

You are requested to take note of the same.

For **NIIT Technologies Limited**


Lalit Kumar Sharma
Company Secretary & Legal Counsel

Encl: As above

Ref: NSE/LIST/62

December 19, 2019

The Company Secretary
NIIT Technologies Limited
8. Balaji Estate. First Floor,
Guru Ravidas Marg. Kalkaji.
New Delhi - 110019

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated October 04, 2019 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Sr. No.	Name of Promoters
1.	V K Thandani HUF
2.	Renuka Vijay Thandani
3.	Vijay Kumar Thandani
4.	R S Pawar HUF
5.	Neeti Pawar
6.	Rajendra Singh Pawar
7.	Pawar Family Trust through Mr. R S Pawar (Trustee)
8.	Thandani Family Trust through Mr. Vijay K Thandani (Trustee)
9.	NIIT Limited
10.	Global Solutions Private Limited
11.	Pace Industries Private Limited

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For **National Stock Exchange of India Ltd.**


Mansi Chheda

 Manager

CC: **National Securities Depository Limited**

4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited

P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073

LIST/COMP/TP/253/2019-20

December 19, 2019

The Company Secretary/ Compliance Officer

NIIT TECHNOLOGIES LTD

8, Balaji Estate, First Floor,
Guru Ravi Das Marg, Kalkaji,
New Delhi, Delhi, 110019.

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,


We refer to your application dated October 4, 2019 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	4,37,20,385	70.05	1,86,97,529	29.95
Post-Reclassification	4,37,20,385	70.05	1,86,97,529	29.95

 Reclassification of Promoters – NIIT TECHNOLOGIES LTD

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,


Abhijit Pai
Deputy General Manager


Shyam Bhagirath
Associate Manager

Encl. Annexure 1 - Details of Outgoing Promoters
Annexure 2 - Details of Remaining Promoters

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Service Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013

Annexure 1 – Details of Outgoing Promoters

ANNEXURE 1			
Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1.	V K Thadani HUF	0	0
2.	Renuka Vijat Thadani & Vijay Kumar Thadani	0	0
3.	Vijay Kumar Thadani & Renuka Vijay Thadani	0	0
4.	RS Pawar HUF	0	0
5.	Neeti Pawar & Rajendra Singh Pawar	0	0
6.	Rajendra Singh Pawar & Neeti Pawar	0	0
7.	NIIT Limited	0	0
8.	Global Solutions Private Limited	0	0
9.	Pace Industries Private Limited	0	0
10.	Rajendra Singh Pawar As Trustee of Pawar Family Trust	0	0
11.	Vijay Kumar Thadani As Trustee of Thadani Family Trust	0	0
Total		0	0

Annexure 2 – Details of Remaining Promoters

ANNEXURE 2			
Sr. No.	Name of the Remaining Promoters	No. of Shares	% Holding
1.	Hulst B.V.	4,37,20,385	70.05
Total		4,37,20,385	70.05

