

May 17, 2019



**The Manager
BSE Limited**

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The Manager

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Subject: Update on Disclosure/Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Listing Regulations") by the NIIT Technologies Limited (the "Company") vide letter dated April 6, 2019

Ref: Scrip Code: BSE - 532541; NSE - NIITTECH

Dear Sir/Madam,

This is in continuation to our letter dated April 6, 2019, whereby we had informed that NIIT Limited ("**NIIT**") holding 14,493,480 equity shares of Rs. 10 (Rupees Ten only) each of the Company, comprising 23.10% of the share capital of the Company on a fully diluted basis, Thadani Family Trust along with other entities/members of Mr. Thadani's family (the "**Founder 1 Sellers**") and Pawar Family Trust along with other entities/members of Mr. Pawar's family (the "**Founder 2 Sellers**" and together with the Founder 1 Sellers and NIIT, the "**Promoters**") together holding 4,354,638 equity shares of Rs. 10 (Rupees Ten only) each aggregating to 6.94% of the share capital of the Company on a fully diluted basis, have executed Share Purchase Agreements (the "**SPAs**"), with Hulst B.V. ("**Purchaser**") and letter dated May 10, 2019 wherein we informed that the Purchaser has informed the Company that it has received the anti-trust approvals viz. approval of the Competition Commission of India and the anti-trust authorities in Germany and in United States of America and the Parties have amended the SPAs to remove the restriction on the Purchaser to trade in the equity shares of NTL prior to the closing date subject to compliance with Applicable Laws and certain conditions included in the amendment letter.

Now, we would like to update that on May 17, 2019, the Promoters have transferred its aforesaid entire shareholding in the Company to the Purchaser in accordance with the terms & conditions of the SPAs, in an Off-Market Trade and the transactions are concluded.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours truly,

For **NIIT Technologies Limited**

A handwritten signature in blue ink, appearing to read "Lalit", written over a horizontal line.

**Lalit Kumar Sharma
Company Secretary & Legal Counsel**