



January 21, 2016

The Secretary
Bombay Stock Exchange 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.

Dear Sir,

Sub.: Shareholding pattern

Pursuant to the provisions contained in Regulation 31(1) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, effective from December 01, 2015, please find enclosed the Share holding pattern for the quarter ended December 31, 2015.

For NIIT Technologies Limited


Lalit Kumar Sharma
Company Secretary & Legal Head
FCS 6218

NIIT Technologies Ltd.

Plot No. 5 EFGH, Corporate Heights (Tapasya) Sector 126, Noida, Expressway U.P. 201301, India. Tel: +91 (120) 7118400, Fax: +91 (120) 7119150, www.niit-tech.com.
Registered Office: 8, Balaji Estate, First Floor, Guru Ravidas Marg, Kalkaji, New Delhi - 110019, Tel: +91 (11) 41675000

CIN no - L65993DL1992PLC048753

Table I- Summary Statement holding of Specified Securities

| Category | Category of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | No. of Party paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCFR, 1957) As a % of (A+B+C2) | No. of securities | Number of Voting Rights held in each class of | | | No. of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of | Number of locked in shares | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form |
|----------|--------------------------------|----------------------|---|---|--|------------------------|--|-------------------|---|------------|----------|--|--|----------------------------|--|---|
| | | | | | | | | | Class of X | Class of Y | Total | | | | | |
| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = (iv)+(v)+(vi) | (viii) | (ix) | (x) | (xi) | (xii) | (xiii) | (xiv) | (xv) | | |
| (A) | Promoter & Promoter Group | 9 | 18848118 | 0 | 0 | 18848118 | 30.83 | 18848118 | 18848118 | 0 | 0 | 0 | 0 | 0 | 18848118 | |
| (B) | Public | 36103 | 42290281 | 0 | 0 | 42290281 | 69.17 | 42290281 | 42290281 | 0 | 0 | 0 | 0 | 0 | 42290281 | |
| (C) | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 36112 | 61138399 | 0 | 0 | 61138399 | 100 | 61138399 | 61138399 | 100 | 0 | 0 | 0 | 0 | 60794654 | |

For NIT Technologies Ltd.

[Signature]
 Company Secretary & Legal Head

Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

| Category and name of shareholder | PAN | Nos. of sharehold-ers | No. of fully paid up equity shares held | No. of Party paid up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (as a percentage of diluted share capital) As a % of (A+B+C2) | Shareholding % assuming Full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2) | Number of Locked in shares | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form |
|----------------------------------|---|-----------------------|---|---|--|------------------------|--|--|-------------------------------------|-------|--|---|----------------------------|--|---|
| | | | | | | | | Class eq. X | Class eq. Y | Total | | | | | |
| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = (iv)+(v) | (viii) | (ix) | (x) | (xi) | (xii) | (xiii) | (xiv) | | |
| | | | | | | | | No. of Voting Rights | Total as a % of Total Voting Rights | (a) | (b) | (a) | (b) | | |
| a | Indian individuals/Hindu undivided Family | | 2816 | 0 | 0 | 2816 | 0 | 2816 | 0 | 0 | 0 | 0 | 0 | 2816 | |
| | RAJENDRA SINGH PAWAR | AAAMPP8907F | 100 | 0 | 0 | 100 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 100 | |
| | NEETI PAWAR | AAHPPO850G | 100 | 0 | 0 | 100 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 100 | |
| | B. S PAWAR HUF | AAAGP0365M | 759 | 0 | 0 | 759 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 759 | |
| | VIJAY KUMAR THADANI | AAEPT0339F | 100 | 0 | 0 | 100 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 100 | |
| | RENUKA VIJAY THADANI | AAAPT1051C | 998 | 0 | 0 | 998 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 998 | |
| | V. K THADANI HUF | AAARHT0732N | 759 | 0 | 0 | 759 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 759 | |
| b | Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| c | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| d | Any Other (specify) | | 18845302 | 0 | 0 | 18845302 | 30.82 | 18845302 | 30.82 | 0 | 0 | 0 | 0 | 18845302 | |
| | GLOBAL SOLUTIONS PRIVATE LIMITED | AAACN0111A | 2175911 | 0 | 0 | 2175911 | 3.56 | 2175911 | 3.56 | 0 | 0 | 0 | 0 | 2175911 | |
| | PACE INDUSTRIES PRIVATE LIMITED | AAACN0017F | 2175911 | 0 | 0 | 2175911 | 3.56 | 2175911 | 3.56 | 0 | 0 | 0 | 0 | 2175911 | |
| | NIIT LIMITED | AAACN0085D | 14493480 | 0 | 0 | 14493480 | 23.71 | 14493480 | 23.71 | 0 | 0 | 0 | 0 | 14493480 | |
| | Sub-Total (A)(1) | | 18848118 | 0 | 0 | 18848118 | 30.82 | 18848118 | 30.82 | 0 | 0 | 0 | 0 | 18848118 | |

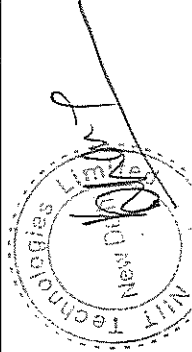


Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

| Z | Foreign | | | | | | | | | | | | | | | | | | |
|---|---|---|----------|---|---|----------|-------|----------|---|----------|-------|----------|---|---|---|---|---|---|----------|
| a | Individuals (Non-Resident Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b | Government | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter | 9 | 18848118 | 0 | 0 | 18848118 | 30.82 | 18848118 | 0 | 18848118 | 30.82 | 18848118 | 0 | 0 | 0 | 0 | 0 | 0 | 18848118 |

For NIT Technologies Ltd.



Company Secretary & Legal Head

Table III- Statement showing shareholding pattern of the Public Shareholder

| Category and name of shareholder | PAN | Nos. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held (vi) = (iv)+(v)+ (vi) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form | | | | | | | | | |
|-----------------------------------|------------|----------------------|---|--|--|--|--|--|--|---|----------------------------|------|--|---|-----|-------------|-------------|-------|-------------------------------------|------|-----------------------------|--------|-----------------------------|
| | | | | | | | | | | | (iii) | (iv) | | | (v) | (vii) | (viii) | (ix) | (x) | (xi) | (xii) | (xiii) | (xiv) |
| | | | | | | | | | | | | | | | | Class eg: X | Class eg: Y | Total | Total as a % of Total Voting Rights | No. | As a % of total Shares held | No. | As a % of total Shares held |
| Institutions | | | | | | | | | | | | | | | | | | | | | | | |
| a | | 57 | 12470112 | 0 | 0 | 12470112 | 20.4 | 12470112 | 0 | 0 | 0 | 0 | 0 | 12468494 | | | | | | | | | |
| AXIS MUTUAL FUND TRU | AACTA5925A | | 550000 | 0 | 0 | 550000 | 1.06 | 550000 | 0 | 0 | 0 | 0 | 0 | 550000 | | | | | | | | | |
| DSP BLACKROCK MICRO | AAAJD0430B | | 982049 | 0 | 0 | 982049 | 1.61 | 982049 | 0 | 0 | 0 | 0 | 0 | 982049 | | | | | | | | | |
| FRANKLIN INDIA SMALL | AAATT4931H | | 657917 | 0 | 0 | 657917 | 1.08 | 657917 | 0 | 0 | 0 | 0 | 0 | 657917 | | | | | | | | | |
| HDFC TRUSTEE COMPAN | AAATH1809A | | 824894 | 0 | 0 | 824894 | 1.35 | 824894 | 0 | 0 | 0 | 0 | 0 | 824894 | | | | | | | | | |
| HDFC TRUSTEE COMPAN | AAATH1809A | | 3863502 | 0 | 0 | 3863502 | 6.32 | 3863502 | 0 | 0 | 0 | 0 | 0 | 3863502 | | | | | | | | | |
| UTI-DIVIDEND YIELD FU | AAATU1088L | | 891000 | 0 | 0 | 891000 | 1.46 | 891000 | 0 | 0 | 0 | 0 | 0 | 891000 | | | | | | | | | |
| Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | | | |
| Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | | | |
| Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | | | |

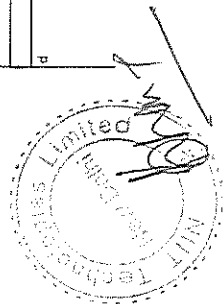


Table III- Statement showing shareholding pattern of the Public Shareholder

| | ASHISH DHAWAN | ADLPD9621N | 665294 | 665294 | 665294 | 665294 | 665294 | 665294 | 665294 | 665294 | 665294 | 665294 | 665294 | 665294 | 665294 | 665294 | 665294 | 665294 | 665294 | 665294 | | | |
|---|--|------------|--------|----------|--------|--------|----------|--------|--------|----------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|---|----------|
| b | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 665294 | 0 | |
| c | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e | Any Other (specify) | | 791 | 659464 | 0 | 0 | 659464 | 0 | 0 | 659464 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 570658 |
| | Sub-Total (B)(3) | | 37065 | 7293577 | 0 | 0 | 7293577 | 0 | 0 | 7293577 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 38103 | 42290281 | 0 | 0 | 42290281 | 0 | 0 | 42290281 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5960303 |
| | | | | | | | | | | | | | | | | | | | | | | | 41946536 |


For NIT Technologies Ltd.

[Signature]
 Company Secretary & Legal Head

Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder

| Category and name of shareholder | PAN | Nos. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital) As a % of (A+B+C2) | Number of Locked in shares | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form |
|----------------------------------|--|----------------------|---|--|--|--|--|--|---------------------|-------|--|--|----------------------------|--|---------------------------------|---|
| | | | | | | | | Class eg: X | Class eg: Y | Total | | | | No. | As a % of total Shares held (b) | |
| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = (iv)+(v)+(vi) | (viii) | (ix) | No of Voting Rights | | | (x) | (xi) | (xii) | (xiii) | (xiv) |
| 1 | Custodian/DR Holder | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

For NIT Technologies Ltd.


Company Secretary & Legal Head