

October 4, 2019

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: **Intimation under Regulation 30 for Submission of application regarding re-classification of Promoters Shareholding to Public Shareholding**

We wish to inform you that pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company has today submitted an application to the exchanges seeking re-classification of Promoters Shareholding to Public Shareholding for the following outgoing Promoters:

1. V K Thadani HUF
2. Renuka Vijay Thadani
3. Vijay Kumar Thadani
4. R S Pawar HUF
5. Neeti Pawar
6. Rajendra Singh 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

This is for your information and records.

For **NIIT Technologies Limited**



Lalit Kumar Sharma
Company Secretary and Legal Counsel
FCS: 6218