

April 24, 2020

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.

Dear Sir/Madam,

Sub: Update regarding buyback of up to 1,956,290 fully paid equity shares of a face value of Rs. 10/- each at a price of INR 1,725 (“Buyback”).

This is with reference to the intimation dated March 27, 2020, whereby the Company had informed the stock exchanges that SEBI had provided an extension for dispatching the letter of offer and tender form till April 30, 2020.

Given the continued national lock down in light of the COVID – 19 crisis, SEBI has further provided an extension for dispatching the letter of offer and tender form within 15 days from the end of the ‘lockdown’ as announced by the Government.

This is for your information and records.

Thanking you,

For NIIT Technologies Limited

Lalit Kumar Sharma
Company Secretary & Legal Counsel