

May 22, 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”). – Newspaper advertisement for completion of dispatch

This is with reference to our intimation dated May 21, 2020. whereby we had informed the stock exchanges that we had completed the dispatch of the letter of offer.

This is to now inform you that pursuant to the SEBI circular bearing reference number SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated May 14, 2020 where certain relaxations were granted relating to procedural matters for takeovers and buybacks (“**Relaxation Circular**”), the Company has today published the advertisements dated May 21, 2020 regarding the completion of the dispatch of the letter of offer to the eligible shareholders holding shares as on record date (i.e. March 12, 2020) in all editions of the following newspapers:

1. Jansatta - Hindi
2. Financial Express – English

The advertisement will also be available on the website of the Company at www.niit-tech.com, Registrar to the Buyback at <https://linkintime.co.in/Offer/Default.aspx> and Manager to the Buyback at www.jmfl.com. The advertisements are also attached as Annexure A for reference. This is for your information and records.

Thanking you,

For NIIT Technologies Limited


Lalit Kumar Sharma
Company Secretary & Legal Counsel

Encl: As above

