

April 19, 2017

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.

Sub: Submission of Complaint Report as per SEBI Circular No. CFD/DIL/CIR/2017/21 dated March 10, 2017 for the proposed Scheme of Amalgamation of PIPL Business Advisors and Investment Private Limited and GSPL Advisory Services and Investment Private Limited with NIIT Technologies Limited

Dear Sir,

This is in reference to our application under Regulation 37 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the proposed Scheme of Amalgamation of PIPL Business Advisors and Investment Private Limited and GSPL Advisory Services and Investment Private Limited with NIIT Technologies Limited. In accordance with SEBI Circular No. CFD/DIL/CIR/2017/21 dated March 10, 2017, please find enclosed the Complaints Report in the format prescribed, indicating "NIL" complaints received on the Scheme during the period of 21 days from the date of hosting of the draft scheme and other documents on the website of the Stock Exchange i.e. March 28, 2017 and upto April 18, 2017.

Also, note that the Complaint Report is being uploaded on the website of the Company at www.niit-tech.com/investors, as required under the said SEBI circular.

We request you to please take the same on record and provide us the in-principle approval/no objection letter for the abovementioned Scheme of Amalgamation.

Thanking you,

Yours faithfully,
For **NIIT Technologies Limited**



Lalit Kumar Sharma
Company Secretary & Legal Counsel

Encls: a/a

Complaints Report**Part A**

Sr. No	Particulars	Number
1	Number of complaints received directly	Nil
2	Number of complaints forwarded by Stock Exchanges	Nil
3	Total number of complaints/comments received (1+2)	Nil
4	Number of complaints resolved	Not applicable
5	Number of complaints pending	Not applicable

Part B

Sr. No.	Name of Complainant	Date of Complaint	Status (Resolved/Pending)
Not Applicable			

For **NIIT Technologies Limited****Lalit Kumar Sharma**
Company Secretary & Legal Counsel