KPIT Cummins

June 19, 2013

To,
The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. - C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Subject: Investors Communication

Dear Sir / Madam,

Please find enclosed a copy of the communication proposed to be sent to the investors of the Company.

Kindly take the same on your record.

For **KPIT Cummins Infosystems Limited**

R. Swaminathan
Company Secretary

Encl.: A/a

KPIT Cummins

Hello,

We would like to inform you that KPIT Cummins Infosystems Ltd has received an approval from the Ministry of Corporate Affairs, Government of India for the change of its name. The new company name, subject to shareholders approval to be obtained in the AGM to be held on 12th July 2013, would be **KPIT Technologies Ltd**.

The new name of the company represents two changes: (i) Replacement of the word 'Infosystems' by the word 'Technologies' and (ii) The deletion of the name 'Cummins'.

The addition of the word 'Technologies' recognizes the significant work that we have been doing over the past few years in creating a technological edge. The technologies that the Company has been working on and would work on in its journey hereafter would go beyond software and would go deeper into allied spheres. We would also go deeply into the application areas relevant to the industry focus that we have. Over the last 3 years through our Research and Development team CREST, we have been promoting IP creation, solution development and patenting. We have filed over 40 patents in the last 3 years and the focus will continue. Technology will play an ever important role as we continue to create significant competitive edge.

The new company name also reflects the change whereby the name 'Cummins' will no longer form part of the Company's primary identity.

KPIT Cummins Infosystems Limited was formed in 2002 with the merger of KPIT Infosystems and Cummins Infotech (subsidiary of Cummins Inc. and Cummins India Limited). In 2012, to focus only on its core businesses, Cummins decided to sell a part of their holding in KPIT Cummins, and it now holds approximately 5.5% of KPIT Cummins' equity, which it might reduce further. However Cummins' participation on the KPIT Board continues. This change in company name doesn't, in any way, impact the strategic relationship that the companies share. KPIT remains a preferred partner for Cummins providing services in the IT and Engineering spaces.

KPIT has set for itself a goal of reaching USD 1 billion in revenues by 2017 and our team is diligently working toward it. At this juncture, the Board believes it is pertinent to undertake a rebranding exercise that signifies the evolution of the Company over the years, and helps create a distinct identity that speaks exactly what it stands for, how it partners with customers on transformational engagements and reflects its global presence.

We look forward to your continued support in this new phase of our company's journey under the banner **KPIT Technologies Ltd**.

Warm Regards,

Ravi Pandit
Chairman & Group CEO | KPIT Cummins Info systems Ltd.