

January 31, 2020

To,

National Stock Exchange of India Limited

Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051.

Symbol: KPITTECH

Series: EQ

Kind Attn: The Manager, Listing Department

Subject:- Unaudited financial results of KPIT Technologies Limited (Formerly KPIT Engineering Limited) ("the Company") for the quarter ended December 31, 2019.

Dear Sir / Madam,

With reference to the captioned subject, we wish to submit that, there is a difference of Rs. 54.06 million in the paid-up equity share capital of the Company as reported in the shareholding pattern submitted for the quarter ended December 31, 2019 (Rs. 2741.43 million) and unaudited financial results for the relevant quarter ended December 31, 2019 (Rs. 2687.37 million) on account of elimination of shares held by KPIT Technologies Employees Welfare Trust (the "Trust") as the Company consolidates the financials of the Trust. The Trust holds 5.41 million equity shares in the Company (total face value of Rs. 54.06 million at Rs. 10/- per share) as on December 31, 2019.

Request you to please take note of the same.

Thanking you.

Yours faithfully,

For **KPIT Technologies Limited**
(Formerly *KPIT Engineering Limited*)



Nida Deshpande
Company Secretary & Compliance Officer

