

February 19, 2015

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051.

Symbol: - KPIT

Series: - EQ

Subject: - Outcome of the Board Meeting.

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held on February 19, 2015, has transacted the following:-

- a) Allotment of 404,400 equity shares under the employees' stock option schemes of the Company.
- b) Acceptance of resignation of Mr. Amit Kalyani as a director of the Company.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For KPIT Technologies Limited


R. Swaminathan
Company Secretary

