

April 11, 2014

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

Symbol: KPIT / Series: EQ

Sub.: Outcome of Extraordinary General Meeting held on April 11, 2014

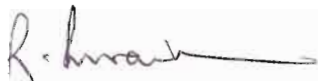
Dear Sir,

We wish to inform you that the members of the Company have passed unanimously the following Special Resolutions at the Extraordinary General Meeting held on April 11, 2014:

1. (a) Granting approval to the Employee Stock Option Plan 2014 (ESOP 2014), for issue of stock options, which will give the holders of such options, the right to apply for a maximum of 1,000,000 equity shares of the Company having a face value of Rs. 2/- per share, at an exercise price of Rs. 2/- per share, to the employees of the Company (including directors) except an employee/director who is a promoter or belongs to the promoter group, in accordance with the extant provisions of the guidelines issued by Securities and Exchange Board of India and the Companies Act, as amended, modified or re-enacted, from time to time.
- (b) Granting approval to the Employee Stock Option Plan 2014 (ESOP 2014), for issue of stock options, which will give the holders of such options, along with the holders of options granted under the resolution referred to in Sl No. 1(a) above, the right to apply for a maximum of 1,000,000 equity shares of the Company having a face value of Rs. 2/- per share at an exercise price of Rs. 2/- per share, to the employees of subsidiary(s) of the Company (including directors) except an employee/director who is a promoter or belongs to the promoter group, in accordance with the extant provisions of the guidelines issued by Securities and Exchange Board of India and the Companies Act, as amended, modified or re-enacted, from time to time.

Kindly take the same on your records.

Yours faithfully,
For KPIT Technologies Limited
(formerly KPIT Cummins Infosystems Limited)


R. Swaminathan
Company Secretary

