March 31, 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 411 001

Scrip ID: KPIT
Scrip Code: 532400

Kind Attn: The Manager,
Department of Corporate Services

National Stock Exchange of India Ltd.,
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051.

Symbol: KPIT
Series: EQ

Kind Attn: The Manager,
Listing Department

Dear Sir / Madam,

Subject: - **Declaration of the Interim Dividend and Record Date**

In continuation of our letter dated March 28, 2016, we wish to inform you that on Thursday, March 31, 2016, the Board of Directors approved declaration and payment of the Interim Dividend of Rs. 1.10/- per Equity Share of Rs. 2/- each i.e. (55%) for the Financial Year 2015-16 by passing a resolution by way of circulation.

Please find below the following information in terms of Regulation 42 & 43 of the SEBI (LODR) Regulations, 2015:

Fields	Details
Series	EQ
Book Closure / Record Date	Record Date
Record date	Friday, April 8, 2016
Purpose	Payment of Interim Dividend for Financial Year
Corporate Action Type	Dividend
Dividend Per Share	Rs. 1.10 /- per share i.e. 55 %
Dividend Type	Interim
Dividend Payment Date	The Interim Dividend as approved by the Board of Directors will be paid to the Members of the Company on or after Friday, April 15, 2016.

KPIT Technologies Limited

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For **KPIT Technologies Limited**

SPadve

Sneha Padve
Company Secretary

KPIT Technologies Limited