

December 7, 2012

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 Extra-Ordinary General Meeting held on December 7, 2012

Dear Sir/Madam,

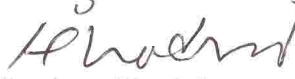
Further to our communication in this regard, we wish to inform you that the members of the Company have passed the following Special Resolutions at their Extra-Ordinary General Meeting held today:

1. Authorising the Board of Directors to issue 7,776,000 equity shares on preferential basis to Van Dyck under Section 81(1A) of the Companies Act, 1956 at a price of Rs. 125/- per share including a premium of Rs. 123/- per share.
2. Authorising the Board of Directors to issue 5,081,357 equity shares on preferential basis to CX Partners Fund 1 Limited under Section 81(1A) of the Companies Act, 1956 at a price of Rs. 125/- per share including a premium of Rs. 123/- per share.
3. Authorising the Board of Directors to issue 102,643 equity shares on preferential basis to AAJV Investment Trust under Section 81 (1A) of the Companies Act, 1956 at a price of Rs. 125/- per share including a premium of Rs. 123/- per share.

Kindly take the same on your records.

Thanking you.

Yours truly,
For KPIT Cummins Infosystems Limited


Sandeep Phadnis
Company Secretary

