



December 17, 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 the Board Meeting

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company has approved the following major proposals at its meeting held today:-

- Allotment of 12,960,000 equity shares of the Company of Rs. 2/- each at a premium of Rs. 123/- per share, on preferential basis as under:

Name of the Allottees	No. of Equity Shares Allotted
Van Dyck, Mauritius	7,776,000
CX Partners Fund 1 Limited, Mauritius	5,081,357
AAJV Investment Trust	102,643

- Allotment of 251,219 equity shares under the Company's ESOP 2004/2006 Schemes.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For KPIT Cummins Infosystems Limited

Sandeep Phadnis
Company Secretary

