January 21, 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,

Further to our letter dated January 8, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting just concluded today, inter alia, has approved the following:-

a) Approval of the unaudited financial results of the Company for the quarter and nine months period ended December 31, 2014;

b) Allotment of 226,882 equity shares under the employees' stock option schemes of the Company.

The unaudited financial results and investor update are being sent separately.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **KPIT Technologies Limited**

R. Swaminathan
Company Secretary

KPIT Technologies Limited

KPIT Technologies Limited (Formerly KPIT Cummins Infosystems Limited)
35 & 36, Rajiv Gandhi Infotech Park, Phase 1, MIDC, Hinjewadi, Pune 411057, India
Phone: +91-20-6652 5000 Fax: +91-20-6652 5001 Email: kpitin@kpit.com URL: www.kpit.com CIN:L72200PN1990PLC059594