August 03, 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: - Notice of Record Date.

This has reference to the captioned subject and our letter dated July 27, 2016 giving intimation of 25th AGM of the Company.

We wish to inform you that, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date is Tuesday, August 16, 2016 for the purpose of payment of dividend to be declared at the 25th AGM of the Company to be held on Wednesday, August 24, 2016.

Request you to take note of the same.

Thanking you,
Yours truly,

For **KPIT Technologies Limited**

SPadve

Sneha Padve
Compliance Officer

KPIT Technologies Limited