

Date: July 22, 2015

**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

Subject: - Outcome of the HR & Compensation (Nomination & Remuneration)
Committee Meeting.

Dear Sir / Madam,

We wish to inform you that the HR & Compensation (Nomination & Remuneration) Committee of the Board of Directors of the Company, at its meeting held on July 21, 2015, has approved the grant of 30,000/- options under the Employees Stock Option Scheme 2006, at an exercise price of Rs. 111.65/- per share (being the closing price of the equity shares of the Company on the National Stock Exchange of India Limited on the previous trading day) to the employee(s) of the Company on the following terms:-

- 1) The options shall vest over a period of 1 to 3 years from the date of grant.
- 2) The options shall be exercisable within a period of 3 years after the date of vesting.
- 3) Each option shall carry the right to be issued one equity share of the Company.

Kindly take the same on your records.

Thanking you.
Yours faithfully,

For **KPIT Technologies Limited**

S Padve

Sneha Padve
Company Secretary

