July 24, 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: - Notice of Book Closure.

Dear Sir / Madam,

Pursuant to Clause 16 of the Listing Agreement, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 13, 2015 to Wednesday, August 19, 2015 (both days inclusive) for the purpose of declaration of dividend on account of the 24th Annual General Meeting (AGM) of the Company to be held on Wednesday, August 19, 2015.

The cut-off date to record the entitlement of Members to cast their votes electronically for the businesses to be transacted at the ensuing AGM of the Company would be Wednesday, August 12, 2015.

Kindly take the same on your records.

Thanking you,
Yours truly,

For **KPIT Technologies Limited**

SPadve

Sneha Padve
Company Secretary

KPIT Technologies Limited