

April 6, 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 ESOP Allotment Committee Meeting.

Dear Sir / Madam,

We wish to inform you that the ESOP Allotment Committee of the Board of Directors of the Company, at its meeting held on April 6, 2015, has approved the allotment of **105,108** equity shares under the Employees Stock Option Schemes of the Company.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For KPIT Technologies Limited,



R. Swaminathan
Company Secretary