

September 17, 2014

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 September 17, 2014, has approved the allotment of 78,423 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

