

July 27, 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 411 001

National Stock Exchange of India Ltd.,
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

Scrip ID: KPIT
Scrip Code: 532400

Symbol: KPIT
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Dear Sir / Madam,

Subject: - 25th Annual General Meeting ("AGM") of KPIT Technologies Limited ("the Company").

With reference to the captioned subject please note that the 25th AGM of the Members of the Company for the year ended March 31, 2016 will be held on Wednesday, August 24, 2016 at 10:30 a.m. at KPIT Auditorium, SDB-II, 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune - 411 057.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Tuesday, August 16, 2016, as the cut-off date to record the entitlement of the members to cast their votes at the 25th AGM by electronic means or through Ballot Paper at the AGM.

The Company has availed the e-voting facility from National Securities Depositories Limited (NSDL) for its members to cast their votes electronically.

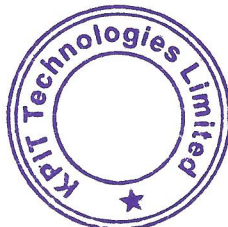
Request you to take note of the same.

Thanking you,
Yours truly,

For KPIT Technologies Limited

S Padve

Sneha Padve
Compliance Officer



Encl.: - As mentioned above.