

July 9, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

National Stock Exchange of India Ltd.,

Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

Scrip ID: KPITTECH

Scrip Code: 542651

Symbol: KPITTECH

Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Subject:- Submission of recommendations of the Independent Directors Committee ("IDC") of KPIT Technologies Limited (Formerly KPIT Engineering Limited) ("TC") published in newspapers on the open offer ("Offer") made by Proficient Finstock LLP and Mr. Kishor Patil ("Acquirer") to the public shareholders of the TC under Regulation 26 (7) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 with respect to the open offer ("Offer" / "Open Offer") for acquisition of up to 7,12,77,391 fully paid-up equity shares of face value of INR 10 (Indian Rupees ten only) each representing 26% of the fully diluted voting equity share capital from the public shareholders of the Target Company.

Dear Sir / Madam,

With reference to the captioned subject please find enclosed copy of recommendations of the Committee of Independent Directors published in the below newspapers on the open offer made to the public shareholders of KPIT Technologies Limited (Formerly KPIT Engineering Limited), the Target Company ("TC") pursuant to Regulation 26 (7) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011:-

- The Financial Express (English) (all editions)
- Jansatta (Hindi) (all editions)
- Navshakti (Marathi) (Mumbai edition)
- Loksatta (Marathi) (Pune edition)

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For **KPIT Technologies Limited**
(Formerly KPIT Engineering Limited)


Nida Deshpande
Company Secretary & Compliance Officer



KPIT Technologies Ltd. (Formerly KPIT Engineering Ltd.)

Registered & Corporate Office: Plot 17, Rajiv Gandhi Infotech Park, MIDC-SEZ,
Phase-III, Maan, Taluka-Mulshi, Hinjawadi, Pune-411057, India.
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