

September 17, 2013

The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051.

Symbol: KPIT / Series: EQ
Sub: Outcome of Postal Ballot results

Dear Sir,

Please refer to the postal ballot notice dated 7th August, 2013 forwarded to you earlier. The postal ballot was conducted to pass special resolutions for the following:

1. Alteration of the objects clause of the Memorandum of Association of the Company.
2. Approval of the scheme of amalgamation of Sparta Infotech India Pvt. Ltd. a wholly owned subsidiary of the Company, with the Company.

We are glad to inform you that both the resolutions referred to above have been passed with the requisite majority.

Kindly take this on your records.

Thanking you.

Yours truly,
For KPIT Technologies Limited
(Formerly KPIT Cummins Infosystems Limited)



R. Swaminathan
Company Secretary