

July 22, 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 Board Meeting.

Dear Sir / Madam,

Further to our letter dated July 9, 2014, we wish to inform you that the Board of Directors of the Company, at its meeting just concluded today, inter alia, has approved the following:-

- a) Approval of the unaudited financial results of the Company for the quarter ended June 30, 2014;
- b) Allotment of 197,909 equity shares under the Employees Stock Option Schemes of the Company.

The unaudited financial results and investor update are being sent separately.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For KPIT Technologies Limited


R. Swaminathan
Company Secretary

