

Date: May 22, 2015

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: - Grant of Options under ESOP Scheme of the Company.

Dear Sir / Madam,

We wish to inform you that the HR & Compensation (Nomination & Remuneration) Committee of the Board of Directors of the Company, has approved the grant of 10,000 options under the Employees Stock Option Scheme 2014, of the Company to an employee on the following terms:-

- 1) The options shall vest over a period of 1 to 3 years from the date of grant.
- 2) The options shall be exercisable within a period of 3 years after the date of vesting.
- 3) Each option shall carry the right to be issued one equity share of the Company at a price of Rs. 2 per equity share/-.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For KPIT Technologies Limited



R. Swaminathan
Company Secretary