

July 22, 2015,

**The Manager,
Listing Department
National Stock Exchange of India Ltd.**
Exchange Plaza, 5th floor,
Plot No. – C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051.

Symbol: KPIT / Series: EQ

Dear Sir/ Madam,

Subject : Appointment of Company Secretary
Ref : Clause 47 of the Listing Agreement

We wish to inform you that the Board of Directors of the Company, at their meeting held on July 22, 2015, have appointed Ms. Sneha Padve as the Company Secretary of the Company effective from July 22, 2015.

Ms. Sneha Padve shall also act as the Compliance Officer of the Company as required under Clause 47(a) and Clause 47(f) of the Equity Listing Agreement entered in to with Stock Exchanges.

Kindly take the same on your records and update your master database with the below credentials for future correspondence.

Name	Ms. Sneha Padve
Designation	Company Secretary and Compliance Officer
Email	Sneha.Padve@kpit.com
Phone No.	022-66525010
Mobile No.	8975-098-528

Thanking you.
Yours faithfully,

For **KPIT Technologies Limited**



Anil Patwardhan
Sr. Vice President & Head – Corporate Finance & Governance

