

Date: October 21, 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

Sub.: Outcome of the Board Meeting

Dear Sir / Madam,

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 and half year ended September 30, 2015;
- b) Allotment of 318,397 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**

S. Padve

Sneha Padve
Company Secretary

