

February 15, 2016

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip ID: KPIT
Scrip Code: 532400

National Stock Exchange of India Limited,
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400051.
Symbol: KPIT
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Dear Sir / Madam,

Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirements under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following Key Managerial Personnel (KMPs) of our Company are authorised to determine materiality of an event or information and make disclosures to the Stock Exchange(s):

Sr. No.	Name	Designation
1	Mr. S.B (Ravi) Pandit	Chairman & Whole-time Director
2	Mr. Kishor Patil	CEO & Managing Director
3	Mr. Anil Patwardhan	Sr. Vice President & Head - Corporate Finance & Governance

A single point of contact of the KMPs for the above purpose is as below:

Sneha Padve
Company Secretary and Compliance Officer
KPIT Technologies Limited
35 & 36, Rajiv Gandhi Infotech Park,
Phase 1, MIDC, Hinjewadi,
Pune - 411 057, India
Email: sneha.padve@kpit.com
Phone: +91 20 6652 5000 | **Fax:** +91 20 6652 5001

The above details are also being made available on the website of the Company at www.kpit.com

This is for your information and records.

For KPIT Technologies Limited

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Sneha Padve
Compliance Officer

