

March 28, 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 411 001

Scrip ID: KPIT
Scrip Code: 532400

Kind Attn: The Manager,
Department of Corporate Services

National Stock Exchange of India Ltd.,
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

Symbol: KPIT
Series: EQ

Kind Attn: The Manager,
Listing Department

Dear Sir / Madam,

Subject: - Intimation of record date for payment of interim dividend for financial year 2015-16, if any.

We would like to inform you that, pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed April 8, 2016 as the Record Date for the purpose of Payment of Interim Dividend, if any.

The rate and date of payment of the Interim Dividend, if declared, will be intimated accordingly.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For KPIT Technologies Limited

Sneha Padve

Sneha Padve
Company Secretary

