

April 27, 2016

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 411 001

**National Stock Exchange of India Ltd.,**

Exchange Plaza, C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai – 400051.

**Scrip ID:** KPIT

**Scrip Code:** 532400

**Symbol:** KPIT

**Series:** EQ

**Kind Attn:** The Manager,  
Department of Corporate Services

**Kind Attn:** The Manager,  
Listing Department

Dear Sir / Madam,

**Subject:** - Outcome of the Nomination & Remuneration (HR) Committee Meeting.

We wish to inform you that the HR & Compensation (Nomination & Remuneration) Committee of the Board of Directors of the Company, at its meeting held on April 26, 2016, has approved the grant of 30,000 options under the Employees Stock Option Scheme 2006, at an exercise price of Rs. 2/- per share to the employee(s) of the Company 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 5 years after the date of vesting.
- 3) Each option shall carry the right to be issued one equity share of the Company.

Kindly take the same on your records.

Thanking you.  
Yours faithfully,

For **KPIT Technologies Limited**



Sneha Padve  
**Company Secretary**

