

August 04, 2016

**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:** - Notice of Book Closure & Withdrawal of Record Date.

This has reference to the captioned subject and our letter dated August 03, 2016 giving notice of Record Date.

We hereby withdraw the record date (August 16, 2016) for the purpose of Payment of Final Dividend & 25th Annual General Meeting (AGM) of the Company to be held on August 24, 2016.

Further, we wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed on August 16, 2016 for the purpose of Payment of Final Dividend & 25<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on August 24, 2016.

Request you to take note of the same and make necessary changes in your records.

Thanking you,  
Yours truly,

For KPIT Technologies Limited

*S Padve*

Sneha Padve  
Compliance Officer

