

April 26, 2017

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

**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

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

Dear Sir / Madam,

We wish to inform you that the Nomination & Remuneration (HR) Committee of the Board of Directors of the Company, at its meeting held on April 25, 2017, has approved the grant of 150,000 options under the Employees Stock Option Scheme 2015, at an exercise price of Rs. 131.20/- 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 & Compliance Officer

