

KPIJ.

March 14, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Scrip ID: KPITTECH Scrip Code: 542651

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: KPITTECH Series: EQ

Kind Attn: The Manager, Listing Department

Dear Sir/ Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI LODR Regulations")

This is with reference to our letter dated February 23, 2023, informing the Stock Exchanges about receipt of information of loss of share certificate(s) from the shareholder, Mr. Hasmukhbhai Manibhai Patel.

We now wish to inform you, in terms of Regulation 39 (3) of SEBI LODR Regulations, on receipt of the request to issue duplicate share certificate along with requisite documents, the Company's Registrar and Transfer Agent has issued, letter of confirmation in lieu of duplicate share certificate as per SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, to the shareholder on March 13, 2024 having details as below:

Sr. No	Folio No.	Name of Sharehold er	Old Share Certificat e	New Certificat e	Distinctive Nos.		No of
					From	То	Share s
1	KPI0001128	Hasmukh bhai Manibhai Patel	60037- 60037	60078	27407057 4	27407257 3	2000

Kindly take the same on your record.

For KPIT Technologies Limited

Nida Deshpande Company Secretary & Compliance Officer

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