

May 03, 2024

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

Scrip ID: KPITTECH Scrip Code: 542651

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

Dear Sir/ Madam,

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

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

This is with reference to our letter dated February 28, 2024, informing the Stock Exchanges about receipt of information of loss of share certificate(s) from the shareholder, Ms. Sumati Arvind Mandke.

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 & name deletion of Joint holder 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/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, to the shareholder on May 03, 2024 having details as below:

Sl	Folio	Name of	Old	New	Distinctive Nos.		No of
	No	Shareholder	Share Certific ate	Certificate	From	То	Shares
1	KPI00 01272	Sumati Arvind Mandke	45657	60079	264614445	264614494	50
2			45658	60080	264614495	264614544	50

Kindly take the same on your record.

For KPIT Technologies Limited

Nida Deshpande
Company Secretary & Compliance Officer

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