

January 15, 2019

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

National Stock Exchange of India Limited
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,

SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("Listing Regulations") in connection with the Composite Scheme of Arrangement amongst Birlasoft (India) Limited and KPIT Technologies Limited ("the Company") and KPIT Engineering Limited and their respective shareholders under sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme").

Further to our letter dated December 19, 2018 on the captioned matter, we hereby inform that the board of directors of the Company in their meeting today have *inter alia*:

- i. made the Composite Scheme of Arrangement amongst Birlasoft (India) Limited and KPIT Technologies Limited and KPIT Engineering Limited and their respective shareholders effective as on January 15, 2019;
- ii. fixed January 25, 2019 as the Record Date for the purpose of identification of shareholders of the Company to whom the shares of KPIT Engineering Limited would be allotted, pursuant to the Scheme.

We request you to kindly take this intimation on record.

Thanking you.

Yours faithfully,

For KPIT Technologies Limited

S Padve

Sneha Padve
Company Secretary & Compliance Officer

