

May 04, 2023

**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:** KPITTECH  
**Scrip Code:** 542651

**Symbol:** KPITTECH  
**Series:** EQ

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

**Kind Attn:** The Manager,  
Listing Department

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 December 06, 2021, informing the Stock Exchanges about receipt of information of loss of share certificate(s) from the shareholder as mentioned below:

Sr. No.	Folio No.	Name of Shareholder	Share Certificate No.	Distinctive numbers	No. of shares
1	KPI0001098	Mrs. Grishma Ashok Mehta jointly held with Mr. Ashok Rasiklal Mehta	60007- 60007	274005074- 274007073	2000

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 a letter of confirmation in lieu of duplicate share certificate as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25/01/2022, to the above-mentioned shareholder.

Kindly take the same on your record.

For **KPIT Technologies Limited**

Nida Deshpande  
**Company Secretary & Compliance Officer**