

June 21, 2024

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

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 April 26, 2024, informing the Stock Exchanges about receipt of information of loss of share certificate(s) from the shareholder, Grishma Ashok Mehta.

We 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 June 21, 2024 having details as below:

Sl.	Folio No.	Name of Shareholder	Old Share Certificate	New Share Certificate no / Letter of Confirmation	Distinctive Nos.		No of Shares
					From	To	
1	KPI0001273	Grishma Ashok Mehta	59949	60081	273813574	273815573	2,000
			59949	60081			

Kindly take the same on your record.

For **KPIT Technologies Limited**

Nida Deshpande
Company Secretary & Compliance Officer