

January 13, 2020

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

Subject:- Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019.

Dear Sir / Madam,

Please find enclosed herewith the certificates under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2019, received from KFin Technologies Private Limited (SEBI Registration Number INR000000221), Registrar and Share Transfer Agent of the Company.

We request you to take this information on Record.

Thanking you.

Yours faithfully,

For **KPIT Technologies Limited**
(Formerly *KPIT Engineering Limited*)



Nida Deshpande
Company Secretary & Compliance Officer



KFIN/MRVS/NSDL/74(5) E/1

Date: 01/01/2020

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400013


Dear Sir(s),

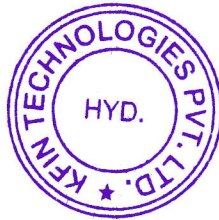
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the KPIT TECHNOLOGIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED


M R V Subrahmanyam
General Manager



CC TO:

THE COMPANY SECRETARY
KPIT TECHNOLOGIES LIMITED
PLOT NO.17
INFOTECH PARK
MIDC- SEZ, PHASE III MANN
TALUKA - MULSHI, HINJAWADI
PUNE - 411057

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3331 1000. L: <http://www.kfintech.com>. L: CIN: U72400TC2017PTC0447616

KFIN/MRVS/CDSL/74(5) E/1

Date: 01/01/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400023


Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the KPIT TECHNOLOGIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED


M R V Subrahmanyam
General Manager



CC TO:

THE COMPANY SECRETARY
KPIT TECHNOLOGIES LIMITED
PLOT NO.17
INFOTECH PARK
MIDC- SEZ, PHASE III MANN
TALUKA - MULSHI, HINJAWADI
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Ph: +91 40 6716 2222, 2221, 1000. L: <http://www.kfintech.com>. L: CIN: U72400TG2013PTC117640

R/KFIN/KPIT/GEN/74(5)
January 9, 2020

**THE COMPANY SECRETARY
KPIT TECHNOLOGIES LIMITED
PLOT 17, RAJIVGANDHI INFOTECH PARK
MIDC – SEZ, PHASE III, MANN
TALUKA MULSHI, HINJAWADI
PUNE – 411057**

Dear Sir/Madam,

Sub : Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018. We hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the Depository Participant for the purpose of dematerialisation.

- The Securities comprised in the certificate(s) Dematerialised are listed on the Stock Exchange or Exchanges where the earlier issued securities are listed.
- Mutilated and cancelled the certificate of security forwarded by the Participants.
- Substituted the name of Depository as the registered owner in the records.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

Authorised Signatory

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649