

July 7, 2021

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

Scrip ID: KPITTECH Scrip Code: 542651

Kind Attn: The Manager, Department of Corporate Services 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

<u>Subject:-</u> Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021.

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 June 30, 2021, 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



Nida Deshpande Company Secretary & Compliance Officer

o +91 20 6770 6000



R/KFIN/KPIT/GEN/74(5) July 5, 2021

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

S V Raju Deputy General Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")



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

Date: 05/07/2021

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 June 30, 2021.

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 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



CC TO:

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

(Formerly known as "Karvy Fintech Private Limited")



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

Date: 05/07/2021

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

June 30, 2021.

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 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



CC TO:

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

(Formerly known as "Karvy Fintech Private Limited")