

March 30, 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:** - Update on Payment of Interim Dividend II for the Financial Year 2019-2020  
**Ref:** - Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Further to our letter dated March 5, 2020 intimating declaration of the Interim Dividend II for Financial Year 2019-20 @ Rs. 0.45 per equity share of Rs. 10 each (“Interim Dividend II”) by the Board of Directors of the Company, a brief update on the schedule of payment of Interim Dividend II is as under:

The Interim Dividend II was remitted through electronic mode i.e., NEFT / RTGS/ Direct Credit/ NACH to the shareholders, whose bank account details are registered with the respective Depository Participant (DP), on the Payment date March 27, 2020, as communicated earlier;

The shareholders to whom the said dividend is to be paid through non-electronic mode i.e. through issuance of dividend warrants (warrants)/Demand Drafts (DDs) there will be a delay in the receipt of warrants/DDs by the shareholders as the post/courier services in the country have been suspended due to the nation-wide lockdown announced by the Government of India on the backdrop of COVID-19 pandemic. The Company shall endeavour to dispatch the warrants/DDs to such shareholders promptly once normalcy returns and the dispatch services in the country are resumed.

Further, this disclosure will be made available on the Company’s website.

Request you to please take the same on your records and further dissemination.

Yours faithfully,

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



Nida Deshpande  
**Company Secretary & Compliance Officer**