

April 8, 2022

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 Limited,
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

Symbol: KPITTECH
Series: EQ

Kind Attn: The Manager,
Listing Department

Subject: - Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In compliance with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR"), please find enclosed herewith a certificate issued by Savita Jyoti Associates, Practicing Company Secretaries, pertaining to the yearly audit conducted by them pursuant to Regulation 40(9) of the LODR, for the financial year 2021-22.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For **KPIT Technologies Limited**



Nida Deshpande
Company Secretary & Compliance Officer

Encl.: - As mentioned above.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

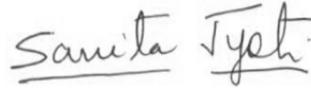
CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE YEAR ENDED MARCH 31, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KPIT TECHNOLOGIES LIMITED** maintained by **KFin Technologies Limited** (formerly known as *KFin Technologies Private Limited*) pertaining to transfer of equity shares of the Company for the year ended **March 31, 2022** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on **March 31, 2022** share certificate(s) relating to the transfer of shares received during the year as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment for transfer, transmission, deletion of name, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 08/04/2022
Place: Hyderabad

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

SAVITA JYOTI ASSOCIATES



CS. SAVITA JYOTI
Membership No.: 3738
CP No.:1796
UDIN: F003738D000050697