

October 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: - Reporting under SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135,
dated July 23, 2020

Dear Sir / Madam,

We wish to inform you that pursuant to SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, details of non-adherence of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the KPIT Technologies Limited - Code for Prevention Of Insider Trading by Designated Person & action taken by the Company thereon are enclosed as "Annexure A" to this letter.

We would like to submit that the reported non-adherence was inadvertent and without mala fide intention.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

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



Nida Deshpande
Company Secretary & Compliance Officer

**Report by KPIT Technologies Limited for violations
related to Code of Conduct under SEBI (Prohibition of Insider Trading)
Regulations, 2015.**

*[For listed company: Schedule B read with Regulation 9 (1) of SEBI (Prohibition of
Insider Trading) Regulations, 2015*

Annexure A

Sr No	Particulars	Details
1	Name of the listed company/ Intermediary/Fiduciary	KPIT Technologies Limited
2	Please tick appropriate checkbox Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3	A. Details of Designated Person (DP)	
	i. Name of the Designated Person (DP)	Mr. Nilesh Katerpawar
	ii. PAN of the DP	AZXP5245R
	iii. Designation of DP	Associate Manager
	iv. Functional Role of DP	Corporate Accounts & Finance
	v. Whether DP is Promoter/Promoter Group/holding CXO level position (e.g. CEO, CFO, CTO etc.)	No
	B. If Reporting is for immediate relative of DP	Not Applicable
	i. Name of the immediate relative of DP	NA
	ii. PAN of the immediate relative of DP	NA
	C. Details of transaction(s)	
i. Name of the scrip	KPITTECH	
ii. No. of shares traded and value (Rs.) (Date- wise)	Purchase of 1,600 Share on August 18, 2020 amounting to Rs. 1,22,113.78 Sold 1,600 Shares on September 23, 2020 amounting to Rs. 1,82,415.83	

	<p>D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter</p> <p>i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015</p> <p>ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015</p>	Not Applicable
4	Details of violations observed under SEBI (Prohibition of Insider Trading) Regulations, 2015	Designated Person ('DP') has executed a contra trade within a period of 6 months.
5	Action taken by Listed company/ Intermediary/ Fiduciary	<p>In light of the violation of the Insider Trading Code as set out in point 4 above, the Audit Committee discussed this matter at its meeting held on October 21, 2020.</p> <p>Pursuant to the directions received from the Audit Committee, the Compliance Officer initiated disciplinary action against the DP by disgorging profit of Rs. 60,302 although it was inadvertent and without mala-fide intention. Further, the Compliance Officer also imposed late payment fees of Rs. 30 for 1 day delayed transfer of profit (interest is levied at 18% p.a.).</p> <p>It was further informed to the concern DP that, for future contraventions if any, stringent action will be taken against him.</p>
6	Reasons recorded in writing for taking action stated above	Same as above (5)
7	Details of the previous instances of violations, if any, since last financial year	Not Applicable

8	<p>If any amount collected for Code of Conduct violation(s)</p> <p>i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)</p> <p>ii. Details of transfer/payment</p> <p>In case of Online:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Particulars</th> <th style="width: 50%;">Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td>KPIT Technologies Limited</td> </tr> <tr> <td>Bank Name, branch and Account number</td> <td>HDFC Bank Limited Bhandarkar Road, Pune-411004, Maharashtra Bank A/c No. 57500000310680</td> </tr> <tr> <td>UTR/Transaction reference Number</td> <td>N303201289460114</td> </tr> <tr> <td>Transaction date</td> <td>October 29, 2020</td> </tr> <tr> <td>Transaction Amount (in Rs.)</td> <td>Rs. 60,332/-</td> </tr> </tbody> </table> <p>In Case of Demand Draft</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Particulars</th> <th style="width: 50%;">Details</th> </tr> </thead> <tbody> <tr> <td>Bank Name and branch</td> <td></td> </tr> <tr> <td>DD Number</td> <td></td> </tr> <tr> <td>DD date</td> <td></td> </tr> <tr> <td>DD amount (in Rs.)</td> <td></td> </tr> </tbody> </table>		Particulars	Details	Name of the transferor	KPIT Technologies Limited	Bank Name, branch and Account number	HDFC Bank Limited Bhandarkar Road, Pune-411004, Maharashtra Bank A/c No. 57500000310680	UTR/Transaction reference Number	N303201289460114	Transaction date	October 29, 2020	Transaction Amount (in Rs.)	Rs. 60,332/-	Particulars	Details	Bank Name and branch		DD Number		DD date		DD amount (in Rs.)	
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9	Any other relevant information	Not Applicable																						

For KPIT Technologies Limited
(Formerly KPIT Engineering Limited)



Nida Deshpande
Company Secretary & Compliance officer
Email id: nida.deshapnde@kpit.com

Date: October 30, 2020
Place: Pune