

March 12, 2024

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

Dear Sir/ Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI LODR Regulations”)

We wish to inform you, in terms of Regulation 39 (3) of SEBI LODR Regulations, on receipt of the request to issue duplicate share certificate along with requisite documents, the Company's Registrar and Transfer Agent has issued , letter of confirmation in lieu of duplicate share certificate as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, to the shareholder on March 12, 2024 having details as below:

| Sr. No. | Folio No. | Name of Shareholder | Share Certificate no. | Distinctive Nos. | | No of Shares |
|---------|------------|--|-----------------------|------------------|-----------|--------------|
| | | | | From | To | |
| 1 | KPI0001270 | Basant Fulchand Sundesha Jointly held with Subhash Fulchand Sundesha | 59994 | 273895074 | 273985073 | 90,000 |

Kindly take the same on your record.

For **KPIT Technologies Limited**

Nida Deshpande
Company Secretary & Compliance Officer