

October 10, 2019

**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 dated October 9, 2019, issued by Savita Joshi Associates, Practicing Company Secretaries, pertaining to the half-yearly audit conducted by them pursuant to Regulation 40(9) of the LODR, for the period from April 1, 2019 to September 30, 2019.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For KPIT Technologies Limited  
(Formerly KPIT Engineering Limited)



Nida Deshpande  
Company Secretary & Compliance Officer



**Encl.:** - As mentioned above.

CS. SAVITA JYOTI, FCS 3738

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE**  
**BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th September, 2019.**

I have examined all relevant books, Registers, forms documents and papers of **KPIT TECHNOLOGIES LIMITED** maintained by **KARVY FINTECH PVT LTD**, Hyderabad for the purpose of issuing a certificate pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and certify that during the period from **1st April, 2019 to 30th September, 2019** neither the company nor the Registrar & Transfer Agents of the Company, have received any requests for:

- (i) Transfer of Shares in physical form.
- (ii) Issue of Duplicate share certificates / Split Share Certificates.

Date: 09.10.2019  
Place: Secunderabad

SAVITA JYOTI ASSOCIATES



CS. SAVITA JYOTI  
CP No.1796  
UDIN: F003738A000041358

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