

January 8, 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

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

Dear Sir/ Madam,

This is with reference to our letter dated July 3, 2023, informing the Stock Exchanges about receipt of information of loss of share certificate(s) from the shareholder, Ms. S Radha Ravi.

We now 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 January 8, 2024 having details as below:

Sr. No.	Folio No.	Name of Shareholder	Old Share Certificate	New Certificate	Distinctive Nos.		No of Shares
					From	To	
1	KPI0001076	S Radha Ravi	59985 - 59985	60077	273880074	273882073	2000

Kindly take the same on your record.

For **KPIT Technologies Limited**

Nida Deshpande
Company Secretary & Compliance Officer