

KPIT.

April 6, 2021

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

Symbol: KPITTECH Series: EQ

Kind Attn: The Manager, Listing Department

<u>Subject:</u> Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2021.

Dear Sir / Madam,

We are forwarding herewith a copy of the Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ensuring that, for the half year ended March 31, 2021, all the activities in relation to both physical and electronic share transfer facility are maintained by our Registrar and Share Transfer Agent registered with the Securities and Exchange Board of India.

This is for your information and records. Please acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For KPIT Technologies Limited

Nida Deshpande Company Secretary & Compliance Officer

Encl.: - As mentioned above.

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Dear Sir / Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., KFin Technologies Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR00000221).

Request you to take note of the same.

Thanking You.

Yours Faithfully,

For KPIT Technologies Limited

Nida Deshpande Company Secretary & Compliance Officer For KFin Technologies Private Limited

Authorised Signatory



KPIT Technologies Limited Registered & Corporate Office: Plot No.17, Rajiv Gandhi Infotech Park, MIDC-SEZ, Phase-III, Maan, Taluka-Mulshi, Hinjawadi, Pune-411057, India. CIN: L74999PN2018PLC174192 o +91 20 6770 6000 E info@kpit.com

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