

September 20, 2023

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 regarding Loss of Share Certificate/Issue of Duplicate Share Certificate under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Regulations”).

In pursuance to Regulation 39(3) of the SEBI Regulations, we submit the following information:

We have received information of loss of share certificate and request for change in name and issue of duplicate share certificate as detailed below.

| Sr. No. | Folio No. | Name of the Shareholder | Share Certificate No. | Distinctive numbers | No. of shares |
|---------|------------|---|-----------------------|--------------------------|---------------|
| 1 | KPI0001096 | Megha Dhiraj Shah jointly held with Sunil Fulchand Shah | 60005- 60005 | 274001074 – 274003073 | 2000 |

We have initiated the process for issue of duplicate share certificate.

Request you to acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For **KPIT Technologies Limited**

Nida Deshpande
Company Secretary & Compliance Officer

KPIT Technologies Limited

Registered & Corporate Office: Plot No.17, Rajiv Gandhi Infotech Park, MIDC-SEZ,
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