

July 6, 2020

**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

**Subject:-** Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020.

Dear Sir / Madam,

Please find enclosed herewith the certificates under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2020, received from KFin Technologies Private Limited (SEBI Registration Number INR000000221), Registrar and Share Transfer Agent of the Company.

We request you to take this information on Record.

Thanking you.

Yours faithfully,

For **KPIT Technologies Limited**  
(Formerly *KPIT Engineering Limited*)



Nida Deshpande  
**Company Secretary & Compliance Officer**

**KFIN/MRVS/NSDL/74(5) E/1**

**Date : 02/07/2020**

**NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400013**

**Dear Sir(s),**

**Sub : Certificate under Regulation 74(5) for the quarter ended June 30, 2020**

**We as Registrars, Share Transfer and Depository Services agents of the KPIT TECHNOLOGIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.**

**Thanking you,**

**Yours faithfully,  
For KFin Technologies Private Limited**



**S V Raju  
Deputy General Manager**

**CC TO :**

**THE COMPANY SECRETARY  
KPIT TECHNOLOGIES LIMITED  
PLOT NO.17  
INFOTECH PARK  
MIDC- SEZ, PHASE III MANN  
TALUKA - MULSHI, HINJAWADI  
PUNE - 411057**

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

**KFIN/MRVS/CDSL/74(5) E/1**

**Date : 02/07/2020**

**CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400023**

**Dear Sir(s),**

**Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2020**

**We as Registrars, Share Transfer and Depository Services agents of the KPIT TECHNOLOGIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.**

**Thanking you,**

**Yours faithfully,  
For KFin Technologies Private Limited**



**S V Raju  
Deputy General Manager**

**CC TO :**

**THE COMPANY SECRETARY  
KPIT TECHNOLOGIES LIMITED  
PLOT NO.17  
INFOTECH PARK  
MIDC- SEZ, PHASE III MANN  
TALUKA - MULSHI, HINJAWADI  
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**R/KFIN/KPIT/GEN/74(5)**  
**July 2, 2020**

**THE COMPANY SECRETARY**  
**KPIT TECHNOLOGIES LIMITED**  
**PLOT 17, RAJIVGANDHI INFOTECH PARK**  
**MIDC – SEZ, PHASE III, MANN**  
**TALUKA MULSHI, HINJAWADI**  
**PUNE – 411057**

Dear Sir/Madam,

Sub : Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018. We hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the Depository Participant for the purpose of dematerialisation.

- The Securities comprised in the certificate(s) Dematerialised are listed on the Stock Exchange or Exchanges where the earlier issued securities are listed.
- Mutilated and cancelled the certificate of security forwarded by the Participants.
- Substituted the name of Depository as the registered owner in the records.

Thanking you,

Yours faithfully  
For **KFin Technologies Private Limited**



**S V Raju**  
**Deputy General Manager**

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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