

July 5, 2022

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

Subject:-Certificate under Regulation 74(5) of the SEBI (Depositories and

Participants) Regulations, 2018 for the quarter ended June 30, 2022.

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, 2022, received from KFin Technologies 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



Nida Deshpande Company Secretary & Compliance Officer

+91 20 6770 6000 E info@kpit.com

W kpit.com



R/KFIN/KPIT/GEN/74(5) July 5, 2022

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 Limited

S V Raju Deputy Vice President

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)



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

Date: 05/07/2022

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, 2022.

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 Limited

S V Raju
Deputy Vice President

CC TO:

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



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

Date: 05/07/2022

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, 2022.

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 Limited

S V Raju Deputy Vice President

CC TO:

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