

April 6, 2018

To,

1. The General Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001.
2. The General Manager,
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

SUB: Approval received from Competition Commission of India (CCI) to Composite Scheme of Arrangement amongst KPIT Technologies Limited (“Company”), Birlasoft (India) Limited (“BSIL”) and KPIT Engineering Limited (“KEL”) and their respective Shareholders (“Scheme”).

Dear Sir/ Madam,

The Competition Commission of India, at its meeting held on April 3, 2018, considered the proposed transaction and approved the same under sub-section (1) of Section 31 of the Competition Act, 2002 and issued an approval letter dated April 3, 2018 under sub-regulation (5) of the Regulation 28 of the Competition Commission of India (Procedure in regard to transaction of business relating to combinations) Regulations, 2011.

This is for your information and record.

Thanking you,

For KPIT Technologies Limited



Sneha Padve
Company Secretary & Compliance Officer

