

January 18, 2019

**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: KPIT**  
**Scrip Code: 532400**

**Symbol: KPIT**  
**Series: EQ**

**Kind Attn: The Manager,**  
Department of Corporate Services

**Kind Attn: The Manager,**  
Listing Department

**Subject:** - Outcome for allotment of 7,66,45,066 equity shares through circular resolution passed today, i.e., on January 18, 2019.

Dear Sir / Madam,

We wish to inform you that pursuant to the Composite Scheme of Arrangement amongst Birlasoft (India) Limited and KPIT Technologies Limited and KPIT Engineering Limited and their respective shareholders ("Scheme") which was approved by National Company Law Tribunal, Mumbai Bench vide its order dated November 29, 2018 and the approval of the Board of Directors, for issue of equity shares of the Company in accordance with the Scheme, at its meeting held on January 15, 2019, the Board of Directors have passed a circular resolution on January 18, 2019 for allotment of 76,645,066 equity shares of INR 2 (Rupees Two) each in accordance with Clause 10 of the Scheme, in the ratio of 22 fully paid up equity shares of INR 2 (Rupees Two) each of the Company for every 9 equity shares of INR 10 (Rupees Ten) each of Birlasoft (India) Limited held by each member of Birlasoft (India) Limited whose name is recorded in the register of members and records of the depository as a member of Birlasoft (India) Limited on the record date, i.e., 15 January, 2019 ("Record Date") as under:

Sr No.	Name of allottees	No of shares	Distinctive No (To- From)
1	National Engineering Industries Limited	71,475,555	197498743-268974297
2	Central India Industries Limited	5,169,511	268974298-274143808
	Total	76,645,066	

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For KPIT Technologies Limited

*S Padve*

Sneha Padve  
Company Secretary & Compliance Officer

