

December 19, 2018

**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

Dear Sir/Madam,

**SUB:** Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("Listing Regulations") in connection with the Composite Scheme of Arrangement amongst Birlasoft (India) Limited and KPIT Technologies Limited and KPIT Engineering Limited and their respective shareholders under sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that the Mumbai Bench of the National Company Law Tribunal vide its order dated November 29, 2018 has approved the Composite Scheme of Arrangement amongst Birlasoft (India) Limited and KPIT Technologies Limited ("Company") and KPIT Engineering Limited and their respective shareholders under sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme"). The order was received by the Company on December 18, 2018.

The Scheme with the Appointed Date of January 1, 2019 will be effective upon filing the certified true copy of the order with the Registrar of Companies. We will keep you updated on the further developments in this regard.

We request you to kindly take this intimation on record.

Thanking you,

Yours faithfully,

For KPIT Technologies Limited



Sneha Padve  
Company Secretary & Compliance Officer