

July 15, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited,

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

Dear Sir / Madam,

Subject: - Reconciliation of total Equity Shares of the Company (ISIN - INE04I401011) held in physical and dematerialized form with the Issued, Admitted and Listed Capital - Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026.

Please find enclosed herewith in the prescribed format, a copy of the Reconciliation of Share Capital Audit Report in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026, issued by M/s. Savita Jyoti Associates, Practicing Company Secretaries, certifying inter-alia, the reconciliation of total Equity Shares of the Company held in physical and dematerialized form with the Issued, Admitted and Listed Capital of the Company.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For **KPIT Technologies Limited**

Ashish Malhotra
General Counsel & Company Secretary

Encl.: - as above.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30th June 2026
2. ISIN : INE04I401011
3. Face Value : Rs.10/-
4. Name of the Company : KPIT TECHNOLOGIES LIMITED
5. Registered Office Address : Plot No. 17, Rajiv Gandhi Infotech Park,
MIDC-SEZ, Phase III, Maan, Taluka-Mulshi
Hinjawadi, Pune, Maharashtra – 411057
6. Correspondence Address : Plot No. 17, Rajiv Gandhi Infotech Park,
MIDC-SEZ, Phase III, Maan, Taluka-Mulshi
Hinjawadi, Pune, Maharashtra – 411057
7. Telephone and Fax Numbers : TEL: 020-67706000
8. Email Address : nida.deshpande@kpit.com
www.kpit.com
9. Names of the Stock Exchanges where the Company's Securities are listed. : BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
- | | NUMBER OF SHARES | % OF TOTAL ISSUED CAPITAL |
|---|------------------|---------------------------|
| 10. Issued Capital | : 27,41,43,808 | 100% |
| 11. Listed Capital | : 27,41,43,808 | 100% |
| 12. Held in Dematerialised form in CDSL: | 3,41,66,186 | 12.46% |
| 13. Held in Dematerialised form in NSDL: | 23,98,01,164 | 87.47% |
| 14. Held in Physical Form | : 1,76,458 | 0.07% |
| 15. Total Number of Shares 12+13+14 | : 27,41,43,808 | 100% |
| Total Number of Security holders as on end of the quarter | : 6,41,381* | --- |
- * The above-mentioned number of shareholders is based on BENPOS non-grouping data, representing individual shareholder account without consolidating multiple holdings under the same PAN
16. Reasons for difference if any, between (10&11), (10&15), (11&15): N.A.
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No of shares	Applied/ not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE.
NIL	NIL	NIL	NIL	NIL	NIL	NIL

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

:II:

18. Register of Members is updated: YES

If not updated up to which date: N.A.

19. Reference of previous quarter with regard to excess dematerialized shares if any: NIL

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter?
If not, reason why? N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company: Mr. Ashish Malhotra, General Counsel & Company Secretary; Membership No. A18493; Ms. Nida Yunus Deshpande, Compliance Officer; Membership No - FCS 6247; Tel No. 020 - 67706000.

23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary: Smt. Savita Jyoti; E-86, Sainikpuri, Secunderabad - 500094; Telephone No. +91-9849510559; Registration No. FCS 3738; CP No. 1796.

24. Appointment of Common Agency for Share Registry Work: Yes - KFin Technologies Limited; Tower - B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad-500032, Telangana, India; SEBI Registration No: INR000000221; Tel: 040-67162222; Fax: 040- 23001153; Email: cinward.ris@kfintech.com; website: www.kfintech.com.

25. Any other details that the auditor may like to provide. (e.g., BIFR Company, Delisting from Stock Exchanges, Company changed its name etc.): NIL

FOR SAVITA JYOTI ASSOCIATES

Savita Jyoti

SAVITA JYOTI

Place: Hyderabad

Date: 15/07/2026

UDIN: F003738H000839672

PR No: 8116/2026

SAVITA JYOTI, FCS 3738

Practicing Company Secretary

Certificate of Practice No. 1796