



**K P I T Cummins  
Infossystems Limited**

November 21, 2005

**The Manager,  
Listing Department  
National Stock Exchange of India Ltd.**  
Exchange Plaza, C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
MUMBAI - 400 051

Symbol : KPIT / Series : EQ

Sub.: Important decisions taken at the Board Meeting held on November 21, 2005.

Dear Sir,

We would like to inform you about the following important decisions taken by the Board of Directors of the Company in their meeting held on Monday, 21st November, 2005 at 5.00 p.m.

1. The Board of Directors approved the acquisition of Pivolis, a France based Software Company.
2. The Board of Directors approved the acquisition of SolveCentral.com Inc., a USA based Software Company.
3. The Board of Directors allotted 1000 shares under the ESOP - 2004 of the Company.

We request you to kindly take the same on your records.

Thanks & Regards,

For KPIT Cummins Infossystems Limited

**Anil Patwardhan  
General Manager - Finance**