



KPIT Cummins Infosystems Limited

Regd. Office: Plot No. 35&36, Rajiv Gandhi Infotech Park,
MIDC, Phase-I, Hinjawadi, Pune - 411 057.

NOTICE

NOTICE is hereby given:

- a) that as per the Resolutions passed at the Extra Ordinary General Meeting of the Company held on December 26, 2006, each of the existing equity share of face value of Rs. 5/- be sub-divided into 2.5 equity shares of face value of Rs. 2/- each and fully paid bonus share of Rs. 2/- each be allotted to the members in the ratio of One New Equity Share for every One Equity Share of Rs. 2/- each held.
- b) pursuant to section 154 of the Companies Act, 1956 that Thursday, **January 11, 2007** has been fixed as the **record date** for splitting the face value of shares and allotting fully paid bonus shares. Accordingly the new sub-divided shares will be issued and new fully paid bonus shares will be allotted to those shareholders whose names appear in the Register of Members of the Company as on January 11, 2007, the record date.
- c) that the old share certificates of face value of Rs. 5/- each will stand cancelled with effect from January 11, 2007.
- d) that with regard to the shareholding in electronic mode, the demat accounts of the members will be credited with sub-divided shares within one day from record date and fully paid bonus shares will be credited within one day from the listing of bonus shares with the stock exchanges, where the shares of the Company are listed.
- e) that with regard to the shareholding in physical form, the Company will be sending one jumbo new share certificate for each folio (irrespective of number of shares held) bearing face value of Rs. 2/- per equity share, within 15 days from record date in case of sub-division and within 15 days from listing, in case of fully paid bonus shares.

For KPIT Cummins Infosystems Ltd.

Sd/-

Place: Pune

Puneet Bansal

Date : 26.12.2006

Company Secretary

Size: 4 x 15