

April 6, 2016

To,  
The Board of Directors,  
Impact Automotive Solutions Limited,  
35 & 36, Rajiv Gandhi Infotech Park,  
Phase - I, MIDC, Hinjewadi,  
Pune - 411057.

**Subject: - Proposal for candidature.**

Dear Sirs,

We, KPIT Technologies Limited, holding 49,989,994 shares (bearing Folio No. 3) in the Company, hereby give notice under Section 160 of the Companies Act, 2013, of our intention to propose Dr. Satishchandra Ogale (DIN: 07125244) as candidate for directorship at the ensuing annual general meeting of the Company.

Please find enclosed cheque no. 933834, dated April 6, 2016, for Rs. 1,00,000/- (Rupees One Lac only) towards deposit for the same.

Kindly take the same on your records and do the needful.

Thanking you.

Yours faithfully,

For KPIT Technologies Limited



**Anil Patwardhan**  
Sr. Vice President & Head - Corporate Finance & Governance