

Date: November 19, 2021

To,  
The Company Secretary,  
KPIT Technologies Limited,  
Plot No. 17, Rajiv Gandhi  
Infotech Park, MIDC-SEZ,  
Phase-III, Maan, Taluka-  
Mulshi, Hinjawadi,  
Pune-411057.

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy  
Towers,  
Dalal Street,  
Mumbai - 400001.

To,  
The Manager,  
Listing Department,  
National Stock Exchange of  
India Limited,  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. - C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400051.

**Subject:** - Disclosure pursuant to Regulation 31(1) & 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir/Madam,

Pursuant to Regulation 31(1) & 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format informing you about release of pledged shares & creation of pledge by Ms. Anupama Patil.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

  
Anupama Patil  
**Promoter**

**Encl.:** - As mentioned above.

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)					KPIT Technologies Limited								
Names of the stock exchanges where the shares of the target company are listed					National Stock Exchange of India Limited BSE Limited								
Date of reporting					November 19 , 2021								
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked					Ms. Anupama Patil								
Details of the creation of encumbrance / release: November 19, 2021													
Name of The promoter (s) or PAGs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total Share capital	Number	% of total Share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge / lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Ms. Anupama Patil	1,616,330	0.59	1,584,000	0.58	Release	November 16, 2021	Pledge	Change in Agreement	636,923	0.23	Avendus Finance Private Limited	947,077	0.35
			974,077	0.35	Creation	November 16, 2021	Pledge	Loan Facility	636,000	0.23	(Trustee - Vistra ITCL (India) Limited) Avendus Finance Private Limited	1,583,077	0.58
											(Trustee - Vistra ITCL (India) Limited)		

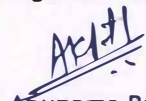
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			1,583,077	0.58	Release	November 17, 2021	Pledge	Change in Agreement	700,000	0.26	Aventus Finance Private Limited  (Trustee - Vistra ITCL (India) Limited)	883,077	0.32
			883,077	0.32	Creation	November 17, 2021	Pledge	Loan Facility	464,000	0.17	Aventus Finance Private Limited  (Trustee - Vistra ITCL (India) Limited)	1,347,077	0.49
			1,347,077	0.49	Release	November 18, 2021	Pledge	Change in Agreement	247,077	0.09	Aventus Finance Private Limited  (Trustee - Vistra ITCL (India) Limited)	1,100,000	0.40
			1,100,000	0.40	Creation	November 19, 2021	Pledge	Loan Facility	300,000	0.11	Aventus Finance Private Limited  (Trustee - Vistra ITCL (India) Limited)	1,400,000	0.51

*Avt*

Mr. Kishor Patil	13,345,605	4.87	-	-	-	-	-	-	-	-	-	-	-	-
Mr. Shashishekhar Pandit	989,306	0.36	-	-	-	-	-	-	-	-	-	-	-	-
Ms. Nirmala Pandit	239,000	0.09	-	-	-	-	-	-	-	-	-	-	-	-
Mr. Shrikrishna Patwardhan	1,100,000	0.40	-	-	-	-	-	-	-	-	-	-	-	-
Mr. Sachin Tikekar	840,800	0.31	-	-	-	-	-	-	-	-	-	-	-	-
Mr. Ajay Bhagwat	2,636,800	0.96	-	-	-	-	-	-	-	-	-	-	-	-
Ms. Ashwini Bhagwat	43,300	0.02	-	-	-	-	-	-	-	-	-	-	-	-
Ms. Hemlata Shende	40,000	0.01	-	-	-	-	-	-	-	-	-	-	-	-
Mr. Chinmay Pandit	38,620	0.01	-	-	-	-	-	-	-	-	-	-	-	-
Proficient Finstock LLP	88,861,500	32.41	-	-	-	-	-	-	-	-	-	-	-	-
K and P Management Services Pvt. Ltd.	300,910	0.11	-	-	-	-	-	-	-	-	-	-	-	-

Signature of the Promoter



Anupama Patil

Place: Pune

Date: November 19, 2021

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\*For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.