

## PROFICIENT FINSTOCK LLP

Regd. Off: Plot Nos. 35 & 36, Rajiv Gandhi Infotech Park, Phase 1, MIDC,  
Hinjewadi, Pune-411057

---

January 25, 2019

To,  
The Company Secretary,  
KPIT Technologies Limited,  
35 & 36,  
Rajiv Gandhi Infotech Park,  
Phase - I,  
MIDC, 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) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir / Madam,

Pursuant to Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format informing you about the pledge of shares.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Proficient Finstock LLP

  
Designated Partner

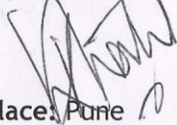


**Encl.:** - As mentioned above.



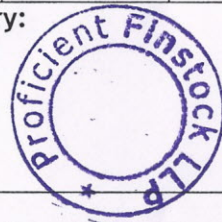
K and P Management Services Pvt. Ltd.	300,910	0.11	-	-	-	-	-	-	-	-	-	-	-
Ms. Nirmala Pandit	239,000	0.09	-	-	-	-	-	-	-	-	-	-	-
Ms. Anupama Patil	122,330	0.04	-	-	-	-	-	-	-	-	-	-	-
Ms. Ashwini Bhagwat	43,300	0.02	-	-	-	-	-	-	-	-	-	-	-
Ms. Hemlata Shende	40,000	0.01	-	-	-	-	-	-	-	-	-	-	-
Mr. Chinmay Pandit	38,620	0.01	-	-	-	-	-	-	-	-	-	-	-
National Engineering Industries Limited	72,956,796	26.61	-	-	-	-	-	-	-	-	-	-	-
Central India Industries Limited	516,951	1.89	-	-	-	-	-	-	-	-	-	-	-
Birlasoft (India) Limited	-	-	-	-	-	-	-	-	-	-	-	-	-

Signature of the Authorized Signatory:



Place: Pune

Date: January 25, 2019



\*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.