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, 5th floor,
Plot No. - C/1, G Block,
Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400051.

<u>Subject: -</u> 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.

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Thanking you,

Yours faithfully,

For Proficient Finstock LLP

Designated Partner

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 Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked								Proficient Finstock LLP							
Name of The promoter (s) or PACs with him*	Promoter holding in		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 / invocati on)	Date of creation/ release/ invocatpio n of encumbran ce	Type of encumbran ce (pledge/ lien/ non disposal undertakin g/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumber ed ***	Number	% of total share capital		
Proficient Finstock LLP	27,130,949	9.90	9,589,000	3.50	Creation	January 22, 2019	Pledge	To protect margin amount from day to day price fluctuations	25,00,000	0.91	Bajaj Finance Limited	12,089, 000	4.41		
Mr. Kishor Patil	2,989,080	1.09	2,500,000	0.91	-	-	-	-	-	-	-	-	-		
Mr. Ajay Bhagwat	2,636,800	0.96	-		-	-	-	-	-	-	-	-	-		
Mr. Shrikrishna Patwardha n	1,100,000	0.40	-	-	-	•	•	-	-	-	-	-	-		
Mr. Sachin Tikekar	840,800	0.31	-	-	-	-	-	-	-	-	-	-	-		
Mr. S. B. (Ravi) Pandit	430,500	0.16	-	-	-	-	-	-	*	-	-	-	2		

K and P	300,910	0.11	-	1-			-	-	-	-	-	-	-
Manageme nt Services Pvt. Ltd.													
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 Engineerin g Industries Limited	72,956,796	26.61		-	-	-	-	-	-	-	-	-	-
Central India Industries Limited	516,951	1.89	-	-	-	-	-	-	-	-	-	-	-
Birlasoft (India) Limited		-	-	-	7	-	-	-	-	-	-	-	-

Signature of the Authorized Signatory:

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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.