January 25, 2019

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Code - 532400

Symbol: KPIT

Dear Sirs,

Ref: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (hereinafter referred to as 'SEBI (SAST)'), we wish to inform you that we, **PROFICIENT FINSTOCK LLP and KISHOR PATIL** have disposed equity shares of **KPIT TECHNOLOGIES LIMITED**, (to be renamed as Birlasoft Limited) a company listed on your esteemed stock exchange on January 24, 2019 in market.

In this connection please find enclosed the disclosure as per Regulation 29(2) of the SEBI (SAST).

Request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Profigient Finstock LLP

Authorized Representative

Name: Kishor Patil

Signature

Encl: as above.

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Name of the Target Company (TC) Name(s) of the Acquirer and Persons

KPIT Technologies Limited Acquirer

1. Proficient Finstock LLP;

2. Mr Kishor Patil

PAC1

3. Mr Shashishekhar Pandit;

4. Ms Nirmala Pandit;

5. Mr Chinmay Pandit;

6. Ms Hemlata Shende;

7. Ms Anupama Patil;

8. Mr Shrikrishna Patwardhan;

9. Mr Ajay Bhagwat;

10. Ms Ashwini Bhagwat;

11. Mr Sachin Tikekar; and

12. K and P Management Services Private Limited.

13. National Engineering Industries Ltd

14. Central India Industries Limited

Whether the Acquirer Yes belongs Promoter/Promoter group

VRs acquired / sold otherwise than

Acting in Concert (PAC) with the

Acquirer

Name(s) of the Stock Exchange(s) where BSE Limited and the National Stock Exchange of India

the shares of TC are Listed	Limited			
Details of the acquisition / disposal as follows		% w.r.t. total share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)	
Before the acquisition / sale under consideration, holding of: (a) Shares carrying voting rights				
Proficient Finstock LLP Mr. Kishor Patil	2,71,30,949 29,89,080	9.90% 1.09%	9.90% 1.09%	
(b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	-	_	-	
(c) Voting rights (VR) otherwise than by shares	-	-	-	
(d) Warrants/convertible securities/any other instrument that entitles the Seller to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-	
(e) Total (a+b+c+d)	3,01,20,029	10.99%	10.99%	
Details of acquisition / sale a) Shares carrying voting rights acquired/sold				
Proficient Finstock LLPMr. Kishor Patil	1,20,00,000 28,00,000	4.38% 1.02%	4.38% 1.02%	

¹ Note: Prior to the acquisition of shares, the Promoters along with Persons Acting in Concert held 11,40,38,596 shares aggregating to 41.60% of the total voting share capital.

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c) Warrants/convertible	_	-	-	
securities/any other instrument that				
entitles the seller to receive shares				
carrying voting rights in the TC (specify				
holding in each category) acquired/sold				
d) Shares encumbered / invoked /	_		_	
released by the seller				
Total (a+b+c+/-d)		_	_	
After the acquisition / sale, holding of:				
a) Shares carrying voting rights				
Proficient Finstock LLP	1,51,30,949	5.52%	5.52%	
Mr. Kishor Patil	1,89,080	0.07%	0.07%	
	1,09,000	0.0776	0.0776	
•	_		-	
c) VRs otherwise than by sharesd) Warrants/convertible	_		-	
•	-		-	
securities/any other instrument that				
entitles the seller to receive shares				
carrying voting rights in the TC (specify				
holding in each category) after				
acquisition				
	1 52 20 020	F F00/	5.59%	
e) Total (a+b+c+d)	1,53,20,029	5.59%	5.59%	
	Open market			
market / off-market / public issue /	• *			
rights issue / preferential allotment /				
inter-se transfer etc.).		<u> </u>		
Date of acquisition / sale of shares / VR	24 th January, 2019			
or date of receipt of intimation of				
allotment of shares, whichever is				
applicable				
Equity share capital / total voting capital	27,41,43,808 Equity Shares of INR 2 each			
of the TC before the said acquisition /				
sale (Number of Shares)				
Equity share capital / total voting	27,41,43,808 Equity Shares of INR 2 each			
capital of the TC after the said				
acquisition / sale-(Number of Shares)				
Total diluted share / voting capital of the	27,41,43,808 Equity Shares of INR 2 each			
TC after the said acquisition / sale				
(Number of Shares)				
(*) Total share capital/ voting capital to be	taken as per the I	atest filing done by the	company to the Stock	

^(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Proficient Finstock LLP

Authorized Representative

Name: Kishor Patil

Signature

Place: Pune

Date: January 25, 2019