Date: February 4, 2022

To, The Company Secretary, The Manager, KPIT Technologies Listing Gandhi Infotech Park, Phiroze Jeejeebhoy Exchange Plaza, 5th MIDC-SEZ, Phase-III,

Taluka-Mulshi, Hinjawadi, Pune-411057.

To,

Towers, Maan, Dalal Street,

To. The Manager, Listing Department, Plot No. 17, Rajiv BSE Limited, National Stock Exchange of India Limited, floor, Plot No. - C/1, G Block, Mumbai - 400001. Bandra - Kurla Complex, Bandra (E), Mumbai -

400051.

Subject: - Revised disclosure pursuant to Regulation 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SEBI SAST").

Ref: -Disclosure filed on January 28, 2022 pursuant to Regulation 31(2) of the SEBI SAST.

Dear Sir/Madam,

With reference to previous disclosure submitted on January 28, 2022 pursuant to Regulation 31(2) of the SEBI SAST, this is to submit that, the name of entity from whose favor pledged shares were released was inadvertently mentioned as Bajaj Finserv Limited in place of Bajaj Financial Securities Limited. Kindly note the same. Please find enclosed herewith the revised disclosure in the prescribed format.

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)								Substantial Acquisition of Shares and Takeovers) Regulations, 2011 KPIT Technologies Limited																					
Names of the stock exchanges where the shares of the target company are listed Date of reporting Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked								National Stock Exchange of India Limited BSE Limited January 28, 2022																					
																Details of the				: January									
																Name of The promoter (s) or PACs with him*	Promoter holding in the target company (1)		already encumbered (2)				ing to encumbrance (3)					Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]	
Number	% of tota I Shar e capi tal	Number	% of total Shar e capit al	Type of event (creation / release / invocatio n)	Date of creation/ release/ invocation of encumbran ce	Type of encum brance (pledge / lien/ non disposa I undert aking/ others)	Reasons for encumbran ce **	Number	% of share capital	Name of the entity in whose favor shares encumber ed	Number	% of total shar e capit al																	
Ms. Anupama Patil	1,616,330	0.59	14,00,000	0.51	Release	January 27, 2022	Pledge	Excess Coverage released	600,000	0.22	Bajaj Financial Securities Limited	800,000	0.29																
Mr. Kishor Patil	13,345,605	4.87	ie i	*	-				-	1.		-	-																
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	740,800	0.27	-	-		1:1	-	-			-		
Mr. Ajay Bhagwat	2,636,800	0.96	-	-	*	·		l'avanta		-	-		-
Ms. Ashwini Bhagwat	43,300	0.02		*	* 1			1		-	(4)	-	-
Ms. Hemlata Shende	40,000	0.01	-	-							-		-
Mr. Chinmay Pandit	38,620	0.01		-	3					2.15			-
Proficient Finstock LLP	88,861,500	32. 41	•	-			-		•	1			-
K and P Management Services Pvt. Ltd.	300,910	0.11						-		• ,	-	-	

Signature of the Promoter

Anupama Patil Place: Pune

Date: February 4, 2022

*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.