

November 19, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

National Stock Exchange of India Ltd.,
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051.

Scrip ID: KPITTECH
Scrip Code: 542651

Symbol: KPITTECH
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Subject: - Intimation under Regulation 31A and 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) regarding approval of application for reclassification of shareholding of Promoter(s).

Dear Sir / Madam,

This is to inform you that, the Company has received approval from National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) today, i.e. on November 19, 2020, on the applications seeking reclassification of the following Promoters (“Outgoing Promoters”) as public shareholder.

The said application seeking reclassification was submitted to NSE and BSE on September 16, 2020.

Sr. No.	Outgoing Promoters	No. of shares held	% to total share capital
1	National Engineering Industries Limited	0	0.00
2	Central India Industries Limited	0	0.00

Approval of stock exchanges are enclosed herewith.

Request you to take the same on your records and further disseminate.

Yours faithfully,

For **KPIT Technologies Limited**
(Formerly *KPIT Engineering Limited*)



Nida Deshpande
Company Secretary & Compliance Officer

Encl.: As mentioned above

National Stock Exchange Of India Limited

Ref: NSE/LIST/95

November 19, 2020

The Company Secretary

KPIT Technologies Limited
Plot 17, Rajiv Gandhi Infotech Park,
MIDC-SEZ, Phase-III, Maan, Taulka - Mulshi,
Pune- 411057.

Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated September 16, 2020 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1	National Engineering Industries Limited
2	Central India Industries Limited

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Charmi Dharod
Manager

CC: **National Securities Depository Limited** **Central Depository Services Limited**
4th Floor, Trade world, P.J.Towers, 28th Floor,
Kamala Mills Compound, Dalal Street, Mumbai - 400 073
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

This Document is Digitally Signed

Signer: Charmi Chetan Dharod
Date: Thu, Nov 19, 2020 14:50:47 IST
Location: NSE

From: Priyanka Chaurasia <Priyanka.Chaurasia@bseindia.com>

Sent: Thursday, November 19, 2020 12:24 PM

To: Nida Deshpande <Nida.Deshpande@kpit.com>; Nida Deshpande <Nida.Deshpande@kpit.com>;

Cc: Abhijit Pai <abhijit.pai@bseindia.com>; Shyam Bhagirath <shyam.bhagirath@bseindia.com>; Mangalam Iyer <Mangalam.Iyer@bseindia.com>; Harshad Naik <Harshad.Naik@bseindia.com>; Harshad Babade <Harshad.Babade@bseindia.com>; Tanvi Patwardhan <Tanvi.Patwardhan@bseindia.com>; Shweta Narayanan <Shweta.Narayanan@bseindia.com>

Subject: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - KPIT Technologies Ltd

To,

The Company Secretary/ Compliance Officer

KPIT Technologies Ltd

Plot 17, Rajiv Gandhi Infotech Park,

MIDC-SEZ, Phase III, Maan, Taluka-Mulshi,

Hinjawadi, Pune, Maharashtra-411057

Dear Sir/Madam,

We refer to your application dated September 16, 2020 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	114608171	41.81	159535637	58.19
Post-Reclassification	114608171	41.81	159535637	58.19

This email may be forwarded to the depositories and your RTA for necessary action at their end.

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 2 - Details of Remaining Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of the Outgoing Promoters	No. of shares	% Holding
1.	NATIONAL ENGINEERING INDUSTRIES LIMITED	0	0
2.	CENTRAL INDIA INDUSTRIES LIMITED	0	0
TOTAL		0	0

Annexure 2 – Details of Remaining Promoters

ANNEXURE II			
Sr. No.	Name of the Remaining Promoters	No. of shares	% Holding
1.	HEMLATA A SHENDE	40000	0.01
2.	PROFICIENT FINSTOCK LLP	88861500	32.41
3.	K AND P MANAGEMENT SERVICES PVT LTD	300910	0.11
4.	CHINMAY S PANDIT	38620	0.01
5.	SHRIKRISHNA MANOHAR PATWARDHAN	1100000	0.40
6.	SHASHISHEKHAR BALKRISHNA PANDIT	989306	0.36
7.	ASHWINI AJAY BHAGWAT	43300	0.02
8.	AJAY SHRIDHAR BHAGWAT	2636800	0.96
9.	NIRMALA SHASHISHEKHAR PANDIT	239000	0.09
10.	ANUPAMA K PATIL	122330	0.04
11.	KISHOR PARSHURAM PATIL	19395605	7.07
12.	SACHIN DATTATRAYA TIKEKAR	840800	0.31
TOTAL		114608171	41.81

Thanks and Regards,
Priyanka Chaurasia
Deputy Manager
Listing Compliance

BSE Limited, PJ Tower,
Dalal Street, Mumbai – 400001
Phone (Direct) : 022728559
Mobile No:- 9619361094

World's Fastest Exchange With A Speed of 6 Microseconds

This mail is classified as 'BSE - PUBLIC' by Priyanka.Chaurasia on November 19, 2020 at 12:23:58.

DISCLAIMER : The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects. DISCLAIMER : The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects.