

**Date : October 1, 2020**

To,  
The Company Secretary,  
KPIT Technologies Limited,  
Plot No. 17, Rajiv Gandhi  
Infotech Park, MIDC-SEZ,  
Phase-III, Maan, Taluka-  
Mulshi, 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) & 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir/Madam,

Pursuant to Regulation 31(1) & 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format informing you about release of pledged shares & creation of pledge by Mr. Kishor Patil & Ms. Anupama Patil.

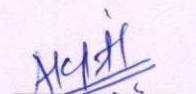
Kindly take the same on your records.

Thanking you,

Yours faithfully,



Kishor Patil  
Promoter

  
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)		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								
KPIIT Technologies Limited (Formerly KPIIT Engineering Limited)		National Stock Exchange of India Limited BSE Limited		October 1, 2020	Mr. Kishor Patil & Ms. Anupama Patil								
Details of the creation of encumbrance: September 25, 2020, September 28, 2020, September 29, 2020 and October 1, 2020													
Name of The promoter (s) or PACs with him*	Promoter in the company (1)	holding in target company (2)	Promoter 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 / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge / lien/ non disposal / undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital	
Proficient Finstock LLP	88,861,500	32.41	-	-	-	-	-	-	-	-	-	-	
Mr. Kishor Patil	19,395,605	7.07	19,395,605	7.07	Release	September 25, 2020	Pledge	Change Agreement in	19,395,605	7.07	Avendus Finance Private Limited (Trustee -Vistra ITCL (India) Limited)	-	-
					Creation	September 28, 2020	Pledge	Loan Facility	7,280	0.00	Avendus Finance Private Limited (Trustee -Vistra	7,280	0.00

*(Handwritten signature)*

			7,280	0.00	Creation	September 29, 2020	Pledge	Loan Facility	1,92,06,525	7.00	ITCL (India) Limited)	19,213,805	7.00
			19,213,805	7.00	Creation	October 1, 2020	Pledge	Loan Facility	1,81,800	0.07	Avendus Finance Private Limited)	19,395,605	7.07
											(Trustee -Vistra ITCL (India) Limited)		
Ms. Anupama Patil	16,16,330	0.59	122,330	0.04	Release	September 25, 2020	Pledge	Change in Agreement	122,330	0.04	Avendus Finance Private Limited)	-	-
											(Trustee -Vistra ITCL (India) Limited)		
					Creation	September 28, 2020	Pledge	Loan Facility	16,16,330	0.59	Avendus Finance Private Limited)	16,16,330	0.59
											(Trustee -Vistra ITCL (India) Limited)		

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Mr. Ajay Bhagwat	2,636,800	0.96	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mr. Shrikrishna Patwardhan	1,100,000	0.40	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mr. Sachin Tikekar	840,800	0.31	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mr. Shashishekhar Pandit	989,306	0.36	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
K and P Management Services Pvt. Ltd.	300,910	0.11	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ms. Nirmala Pandit	239,000	0.09	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Central India Industries Ltd.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>Signature of the Promoters</b>																			
																			
Kishor Patil										Anupama Patil									
Place: Pune																			
Date: October 1, 2020																			

\*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.