

February 7, 2020

To,

The Company Secretary, KPIT Technologies Limited Plot No.17,Rajiv Gandhi Infotech Park, MIDC-SEZ, Phase-III, Maan, Taluka - Mulshi, Hinjawadi, Pune MH 411057.	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.  Symbol: KPITTECH	The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.  Scrip Code: 542651
--	---	---

**Subject: - Disclosure pursuant to Regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011.**

Dear Sir / Madam,

Pursuant to **Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011** (hereinafter referred to as 'SEBI (SAST)'), we wish to inform you that we, Kishor Patil and Proficient Finstock LLP have acquired 3% (three percent) equity shares of KPIT Technologies Limited (*formerly KPIT Engineering Limited*) as per the Investment Agreement dated January 29, 2018 executed between KPIT Promoters and Birlasoft Promoters.

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

Kindly take the same on your records.

Thanking you.

Yours faithfully,

Name: Kishor Patil



Signature

For Proficient Finstock LLP



Authorized Representative



**Encl.:-** As mentioned above.

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	KPIT Technologies Limited (formerly KPIT Engineering Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirer</u> Proficient Finstock LLP Mr. Kishor Patil  <u>PAC</u> Ms. Anupama Patil Mr. Shashishekhar Pandit Ms. Nirmala Pandit Mr. Chinmay Pandit Ms. Hemlata Shende Mr. Shrikrishna Patwardhan Mr. Ajay Bhagwat Ms. Ashwini Bhagwat Mr. Sachin Tikekar K & P Management Services Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/ disposal under consideration, holding of :			
a) Shares carrying voting rights			
• Proficient Finstock LLP	82364292	30.04	30.04
• Kishor Patil	17668499	6.44	6.44
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 acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	100032791	36.48	36.48

Details of acquisition/ <del>sale</del> :			
a) Shares carrying voting rights acquired/ <del>sold</del> <ul style="list-style-type: none"> <li>• Proficient Finstock LLP</li> <li>• Kishor Patil</li> </ul>	6497208 1727106	2.37 0.63	2.37 0.63
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	8224314	3.00	3.00
After the acquisition/ <del>sale</del> , holding of:			
a) Shares carrying voting rights <ul style="list-style-type: none"> <li>• Proficient Finstock LLP</li> <li>• Kishor Patil</li> </ul>	88861500 19395605	32.41 7.07	32.41 7.07
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	108257105	39.48	39.48
Mode of acquisition / <del>sale</del> (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market (Inter-se transfer)		
Date of acquisition / <del>sale</del> of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 5, 2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	274143808 shares of INR 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	274143808 shares of INR 10 each		
Total diluted share/voting capital of the TC after the said acquisition	Not Applicable		

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchanges.

(\*\*) 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.

**Signature of the acquirer / seller / Authorised Signatory**

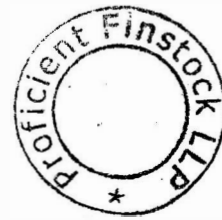
For PROFICIENT FINSTOCK LLP



Kishor Patil



Authorised Signatory



**Place:** Munich

**Date:** February 7, 2020