Date: April 25, 2021

To,
The Company Secretary,
KPIT Technologies Limited,
Plot No. 17, Rajiv Gandhi
Infotech Park, MIDC-SEZ,
Phase-III, Maan, TalukaMulshi, 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, 5th floor,
Plot No. – C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051.

Subject: -

Release of pledged shares of KPIT Technologies Limited ("Company") held by Mr. Kishor Patil, Co-founder, CEO and MD and Ms. Anupama Patil, Promoter of the Company.

Ref:-

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

Kindly take the same on your records.

Thanking you,

Yours faithfully,

Promoter

Anupama Patil

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 Ta	orget Company	(TC)				Substantial Acquisition of Shares and Takeovers) Regulations, 2011 KPIT Technologies Limited									
Names of the s	tock exchange	s where	the shares of	the targ	et company	National Stock Exchange of India Limited									
							BSE Limited								
Date of reporti							April 25, 2021								
Name of the preleased / Inve	ked					en created /	Mr. Kishor Patil and Ms. Anupama Patil								
Details of the	reation of onc	umbran	ce release : A	pril 22, 2	2021										
Name of The promoter (s) or PACs with him*	Promoter h In the company (1)	olding target	Promoter holding already encumbered (2)			events pertain	aling 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 / invocation)	Date of creation/ release/ invocation of encumbran ce	Type of encum brance (pledge / llen/ non disposa l 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		
Mr. Kishor Patil	13,345,605	4.86	3,383,670	1.23	Release	April 22, 2021	Pledge	Repayment of Loan	3,383,670	1.23	Avendus Finance Private Limited (Trustee - Vistra ITCL (India) Limited)		-		
Ms. Anupama Patil	16,16,330	0.59	16,16,330	0.59	Release	April 22, 2021	Pledge	Repayment of Loan	32,330	0.01	Avendus Finance Private Limited (Trustee Vistra ITC (India) Limited)	1,584,000	0.58		

Mr. Shashishekhar Pandit	989,306	0.36	-	-	T-	1	-	Ţ <u>-</u>	· -	1.	1	7.	1-
Ms. Nirmala Pandit	239,000	0.09		-	-	 	-	+	 	 .		-	
Mr. Shrikrishna Patwardhan	1,100,000	0.40	-	-		-	-		1.	-	 	-	-
Mr. Sachin Tikekar	840,800	0.31	•	•	· -	•	-			+	-	-	
Mr. Ajay Bhagwat	2,636,800	0.96		·	·		-		-	1	-	1.	+
Ms. Ashwini Bhagwat	43,300	0.02	-	-	-	-	-		1	1	· -	-	1.
Ms. Hemlata Shende	40,000	0.01	-	-	-	-	-	-	·		·	1-	1
Mr. Chinmay Pandit	38,620	0.01	-			•			-	·	-	1	
Proficient Finstock LLP	88,861,500	32. 41				•		-	•		·		
K and P Management Services Pvt. Ltd.	300,910	0.11	•	-	-	•	-	•			·	•	

Signature of the Promoters

Anupama Patil

Pune

*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 Date: April 25, 2021

^{**}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.