Mr. Kishor Patil Dwarka, Plot No. 15, Tejas Co-op. Hsg. Soc., Kothrud, Pune - 411038.

## October 17, 2017

To, The Company Secretary, KPIT Technologies Limited, 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, 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) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir / Madam,

Pursuant to Regulation 31(1) 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 the release of pledged shares.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**Kishor 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 the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	Target Compar					KPIT Technologies Limited									
Names of the stock exchanges where the shares of the target company are listed								National Stock Exchange of India Limited							
						BSE Limited									
Date of repor						October \7 , 2017									
	promoter or	PAC on	whose share	s encumb	rance has be	en created /	Mr. Kisho	r Patil							
released / inv							<u> </u>	···············			787.001				
	creation of er														
Name of		nolding Promoter holding Details of events pertaining to encumbrance (3) target already encumbered								Post event					
The	in the	target		umbered									holding of		
promoter	company (2)							encumbered shares {creation							
(s) or	(1)														
PACs with him*						[(2)+(3)] / release [(2)-(3)]									
nin-							/ invocation								
								[(1)-(3)]]							
	Number	% of	Number	% of	Type of	Date of	Type of	Reasons	Number	% of	Name of	Number	% of		
	- ramber	total	- ramber	total	event	creation /	encumb	for	, ttamber	share	the entity	Number	total		
		Shar		Share	(creation /	release /	rance	encumbra		capital	in		shar		
		е		capital	release /	invocation	(pledge	nce			whose		е		
		capit		•	invocation)	of	/ lien /	**			favor		capit		
		al			-	encumbra	non				shares		al		
						nce	disposal				encumber				
							underta				ed				
							king /				***				
							others)								
Proficient	28,609,782	14.49	17,070,555	8.64	-	-	-	-	-	-	-	-	-		
Finstock LLP	2 222 222	4 5 4	2 725 000	4 30			DI 1		2 700 000	4 37		25.000			
Mr. Kishor	2,989,080	1.51	2,735,000	1.38	Release	October 9,	Pledge	Personal	2,700,000	1.37	Bajaj	35,000	0.02		
Patil						2017		borrowing			Finance				
	2.000.000	4 54	35.000	0.02	Diadea	October 0	Diadaa	Personal	2 400 000	4 22	Limited	2 425 000	4.00		
	2,989,080	1.51	35,000	0.02	Pledge	October 9, 2017	Pledge	borrowing	2,400,000	1.22	Tata Capital	2,435,000	1.23		
						2017		Dollowing			Financial				
											Services				
											Limited				
Mr. Ajay	2,636,800	1.34	-	-	-	-	<u> </u>		_	_	-				
Bhagwat	2,030,000	5											-		
Mr.	1,100,000	0.56	-	-	-	-	-	-	_	-	-	-	_		
Shrikrishna	1,155,556														
Patwardhan															
Mr. Sachin	840,800	0.43	-	-	-	-	-	•	-	<del>-</del>	-	-	-		
Tikekar															

Mr. S. B. (Ravi) Pandit	430,500	0.22	-	-	-	-	-	-	-	-	-	-	-
K and P Management Services Pvt. Ltd.	300,910	0.15	•	-	-	-	-	-	-	•	-	-	•
Ms. Nirmala Pandit	239,000	0.12	•	•	-	-	-	-	-	-	-	-	-
Ms. Anupama Patil	122,330	0.06	-	-	-	-	-	•	-	-	-	-	-
Ms. Ashwini Bhagwat	43,300	0.02	-	-	-	-	-	-	-	-	-	-	-
Ms. Hemlata Shende	40,000	0.02	•	•	-	-	-	•	-	-	-	-	-
Mr. Chinmay Pandit	38,620	0.02	-	-	-	-	-	-	-	-	-	-	-

Signature of the Authorized Signatory:

Place: Pune

Date: October 7 , 2017

<sup>\*</sup>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.

<sup>\*\*</sup>For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

<sup>\*\*\*</sup>This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.