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

02-06-2017

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Subject: - Disclosure pursuant to Regulations 31(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir,

Pursuant to Regulations 31(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format informing you about the pledge of shares.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

Kishor Patil

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

Name of the Target Company(TC)								KPIT Technologies Limited																			
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 /								National Stock Exchange of India Limited																			
								BSE Limited																			
								2/6/ 2017																			
released / inv	oked			es encumb	rance has bee	en created /	Mr. Kishor F	Patil 																			
Details of the													_														
Name of	Promoter holding Promoter holding Details of events pertaining						ig to encumb	Post event																			
The	in the	target	,	ncumbered			holding of																				
promoter	company (2)											encumbered															
(s) or	(1)											shares {creation															
PACs with													[(2)+(3)]/														
him*								release [(2)-(3)] / invocation																			
							17			0/ 6	[N	[(1)-(3)]]															
	Number	% of	Number	% of total	Type of	Date of	Type of	Reasons	Number	% of	Name of	Number	% of														
		total Shar e		Share capital	event (creation / release /	creation/ release/ invocation	encumbra nce (pledge/	for encumbra nce		share capita l	the entity in whose		total shar e														
																capit			invocation)	of	lien/	""			favor shares	1	capit
																al				encumbra	non disposal						al
						nce	undertaki				encumber ed																

				ı			ng/ others)																				
Proficient	28,609,782	14.49	14,305,555	7.24	-	-	-	-	-	-	-																
Finstock LLP																											
Mr. Kishor	2,989,080	1.51	2,300,000	1.16	Creation	May 24,	Pledge	Personal	300,000	0.15	Bajaj	2,600,000	1.32														
Patil					i	2017		borrowing			Finance																
											Limited																
Mr. Ajay	2,636,800	1.34	•	-	-	-	-	-	-	-	-	-	-														
Bhagwat																											
Mr.	1,100,000	0.56	-	-	-	-	-	-	-	-	-	-	-														
Shrikrishn a																											
<u>Patwardh</u> an																											
Mr. Sachin	840,800	0.43	-	-	-	-	-	-	-	-	-	-	-														
Tikekar																											
Mr. S. B.	430,500	0.22	-	-	-	-	•	-	-	-	-	-	-														
(Ravi) Pandit																											
K and P	300,910	0.15	-	-	-	-	-	-	-	-	-	-															
Management																											

Services Pvt. Ltd.													
Ms. Nirmala Pandit	235,000	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	•	•	-	-	-	-	-	•	-	-	-
Ms. Prachi Pandit	4,000	0.002	-	-	•	-	-	•		-	-	-	-

Signature of the Authorized Signatory:

Place: Por

Date: 2/6/201/7

^{*}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.