PROFICIENT FINSTOCK LLP

Regd. Off: Plot Nos. 35 & 36, Rajiv Gandhi Infotech Park, Phase 1, MIDC, Hinjewadi, Pune-411057

June 1, 2017

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

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

Dear Sir / Madam,

Pursuant to Regulation 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,

For Proficient/Finstock LLP

Designated Partner

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 th	o Target C	ompany(Ŧ	C)				KPIT Technolog	ies Limited							
				hares of th	ne target co	mpany are		Exchange of India	Limited						
listed	ic stock cx	eriarises v	VII.C.I C. I.I.C. I	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	ie turget co	puii, ai c	BSE Limited								
Date of rep	orting	<u>·</u>					June 1, 2017								
		er or PAC	on whose	shares er	ncumbrance	has been	Proficient Finst				_				
created / re															
Details of t			nbrance:												
Name of								taining to encumbrance (3)							
The	in the target already						•					holding of encumbered			
promoter	oter company encumbered (2)														
(s) or												shares {creation			
PACs with												[(2)+(3)] release [
him*															
						/ invocation									
			N l O/				Town of December North			0/ - 6	N	[(1)-(3)]] Number % of			
	Number	% of	Number	% of	Type of	Date of	Type of	Reasons for	Number	% of share	Name of	Number	% or total		
,		total		total Share	event	creation/ release/	encumbrance (pledge/ lien/	encumbrance		capital	the entity in whose		share		
		Share		capital	(creation	invocatio	non disposal			Capitai	favor shares		capital		
		capital		Capitat	release /	n of	undertaking/				encumbered		Capital		
					invocati	encumbr	others)	9			***				
					on)	ance	Julie 13)								
Proficient	28,609,	14.49	14,305,	7.24	Creation	May 26,	Pledge	Personal	2,25,00	0.11	Bajaj	14,530,	7.36		
Finstock	782		555			2017	3	borrowings	0		Finance	555			
LLP .											Limited				
	28,609,	14.49	14,530,	7.36	Creation	May 26,	Pledge	Personal	325,00	0.16	Tata Capital	14,855,	7.52		
1.	782		555			2017		borrowings	0		Financial	555			
											Services				
											Limited				
	28,609,	14.49	14,855,	7.52	Creation	May 26,	Pledge	Personal	65,000	0.03	IIFL Wealth	14,920,	7.55		
	782		555			2017		borrowings			Finance	555			
									,		Limited				
Mr. Kishor	2,989,0	1.51	2,600,0	1.32	-	-	-	-	-	-	-	-	-		
Patil	80		00												
Mr. Ajay	2,636,8	1.34	-	-	-	-	-	-	-	-	-	F	-		
Bhagwat	00	0.57					_					ex Fin	-		
Mr.	1,100,0	0.56	-	-	-	-	-	-	-	-	/-	e	101		
Shrikrishn	00											F(15		
a Patwardh											1	6	10		
an							.,				1	3			
ull								<u> </u>				*	1.00		

									<u> </u>						
Mr. Sachin Tikekar	840,800	0.43	-	-	-	-	-	- 1		-	-	-	-	-	
Mr. S. B. (Ravi) Pandit	430,500	0.22		-	-	-	-	-			-	-	-	-	
K and P Manageme nt Services Pvt. Ltd.	300,910	0.15	-	-	-	-	-			-	-		-	-	
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	-	-	-	-	-	3		-	-	-	-	-	
Ms. Prachi Pandit Signature o	4,000	0.00	-	-	nt FA	-	-	-		-	-	-	-	-	

Place: Pune Date: June 1

^{*}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.