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

August 30, 2017

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: -

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 and pledge of 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

Name of the Target Company(TC)								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							
released / inv		PAC O	n wnose snar	es encumb	rance has be	en created /	MI. KISHOI P	alil							
Details of the		ncumbr:	ance.				1	_ _ _							
Name of		holding	Promoter	holding	Details of ev	ents pertainir	g to encumb	rance (3)	_		*	Post event			
The promoter	in the company	target		cumbered	Details of ev	holding of encumbered									
(s) or PACs with him*	(1)		(2)								shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]				
	Number	% of total Shar e capit al	Number	% of total Share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbra nce	Type of encumbra nce (pledge / lien / non disposal undertaki ng / others)	Reasons for encumbra nce **	Number	% of share capita l	Name of the entity in whose favor shares encumber ed ***	Number	% of total shar e capit al		
Proficient . Finstock LLP	28,609,782	14.49	17,070,555	8.64	-	-	-	-	-	-	-	-	~		
Mr. Kishor Patil	2,989,080	1.51	2,910,230	1.47	Release	August 23, 2017	Pledge	Personal borrowing	175,230	0.09	Bajaj Finance Limited	2,735,000	1.38		
Mr. Ajay Bhagwat	2,636,800	1.34	-		-	-	-	-	-	-	-	-	-		
Mr. Shrikrishna Patwardhan	1,100,000	0.56	-	-	-	-	-	-	-	-	-	-	-		
Mr. Sachin Tikekar	840,800	0.43	-	-	-	-	-	-	-	-	-	-	-		
Mr. S. B. (Ravi) Pandit	430,500	0.22	-	•	-	-	-	-	-	-	-	-	-		
K and P Management	300,910	0.15	-	-	-	-	•	-	•	-	-		-		

Services Pvt. Ltd.	_												
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	•	•	-	-	-	<u>-</u>	-	-	-	-	-
Mr. Chinmay Pandit	38,620	0.02	-	•	-	-	-	-	-	,	-	-	-

Signature of the Authorized Signatory:

Place: Pune

Date: August 30, 2017

^{*}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.