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

August 18, 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 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 pledge of shares.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

Kishor Patil

<u>Encl.: -</u> 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							
Date of reporting								August 18, 2017							
Name of the promoter or PAC on whose shares encumbrance has been created /								Mr. Kishor Patil							
released / inv															
Details of the								(2)							
Name of		nolding					g to encumb	Post event							
The	in the	target		ncumbered		holding of encumbered									
promoter	company (2)														
(s) or	(1)							shares {creation [(2)+(3)] / release [(2)-(3)] / invocation							
PACs with															
him*	·														
													[(1)-(3)]]		
	Number	% of	Number	% of total	Type of	Date of	Type of	Reasons	Number	% of	Name of	Number	% of		
	Number	total	Number	Share	event	creation /	encumbra	for	Rumber	share	the entity	Number	total		
		Shar		capital	(creation /	release /	nce	encumbra		capita	in		shar		
		e		Capitat	release /	invocation	(pledge /	nce		l	whose		e		
		capit			invocation)	of	lien /	**		'	favor		capit		
		al			invocaciony	encumbra	non				shares		al		
		a.				nce	disposal				encumber				
							undertaki				ed				
							ng /				***				
							others)								
Proficient	28,609,782	14.49	17,070,555	8.64	-	-	-	-	-	-	-	-	-		
Finstock LLP															
Mr. Kishor	2,989,080	1.51	2,609,230	1.32	Pledge	August 11,	Pledge	Personal	370,000	0.19	1 , ,	2,979,230	1.51		
Patil						2017		borrowing			Finance				
											Limited				
Mr. Ajay	2,636,800	1.34	-	-	-	-	-	-	-	-	-	-	-		
Bhagwat									ļ ,						
Mr.	1,100,000	0.56	-	-	-	-	-	-	-	-	-	-	-		
Shrikrishna															
Patwardhan															
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	239,000	0.12	-	-	-	-	-	-	-	-	-	-	-
Pandit													
Ms. Anupama	122,330	0.06	-	-	-	-	-	-		-	-	-	-
Patil													
Ms. Ashwini	43,300	0.02	-	-	-	-	-	-	-	-	-	-	-
Bhagwat													
Ms. Hemlata	40,000	0.02	-	-	-	-	-	-	-	-	-	-	-
Shende	·												
Mr. Chinmay	38,620	0.02	· -	-	-	-	-	-	-	-	-	-	-
Pandit													

Signature of the Authorized Signatory:

Place: Pline

Date: August 18, 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.