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

January 24, 2018

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.

<u>Subject:</u> Revised 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,

This is to inform you that in my earlier disclosure dated October 17, 2017, made pursuant to Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, in the column of "Name of the entity in whose favor shares encumbered" for the pledge of 2,400,000 shares it was inadvertently mentioned as "Tata Capital Financial Services Limited", whereas, it should have been "Catalyst Trusteeship Limited".

Please note the same and find enclosed the revised disclosure.

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 Date of reporting								National Stock Exchange of India Limited BSE Limited October 17, 2017																					
															Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked								Mr. Kishor Patil						
																				<u> </u>									
	creation of e								·			Post event																	
Name of The						ents pertainin	taining to encumbrance (3)																						
	in the target already encumbered												holding of encumbered																
promoter (s) or	company (2)												shares {creation																
PACs with	(1)											[(2)+(3)] /																	
him*													release [(2)-(3)]																
													/ invocation [(1)-(3)]]																
	Number	% of	Number	% of	Type of	Date of	Type of	Reasons	Number	% of	Name of	Number	% of																
		total		total	event	creation /	encumb	for		share	the entity		total																
		Shar		Share	(creation /	release /	rance	encumbra		capital	in		shar																
		е		capital	release /	invocation	(pledge	nce			whose		e																
		capit			invocation)	of	/ lien /	**			favor		capit																
,		al				encumbra	non				shares		al																
						nce	disposal				encumber																		
							underta				ed																		
							king /				-																		
Proficient	29 ( 00 792	1 4 40	17 070 555	974			others)																						
Finstock LLP	28,609,782	14.49	17,070,555	8,64	-	-	-	-	-	-	-	-	-																
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	2,969,080	1.51	2,755,000	1.30	Release	2017	Piedge	borrowing	2,700,000	1.37	Finance	35,000	0.02																
ratit						2017		burrowing			Limited																		
	2,989,080	1.51	35,000	0.02	Pledge	October 9,	Pledge	Personal	2,400,000	1.22	Catalyst	2,435,000	1.23																
	2,707,000	1.51	55,000	0.02	rieuge	2017	I leage	borrowing	2,400,000	1.44	Trustee-	2,455,000	1.2.5																
						2017		borrowing			ship																		
											Limited																		
Mr. Aja <b>y</b>	2,636,800	1.34	-	-	-	-	-	-	-	-	-	-	-																
Bhagwat	, ,																												
Mr.	1,100,000	0.56	-	-	-	~	-	-	-	-	-	-	-																
Shrikrishna																													
P <b>a</b> twardhan	_																												
Mr. Sachin	840,800	0.43	-	-	-	-	-	-	-	-	-	-	-																
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 th	he Authorized	Signator	y:					· · · · · · · · · · · · · · · · · · ·			 
	Arabit										
Place: Pune Date: October	17/2017		Date of	routeod	disclosuret	anuary24, 201	18				
Date. October	17,2017			i eviseu	uisciosule, Ja	anuar y 29, 201	0				

\*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.