## PROFICIENT FINSTOCK LLP

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

## October 16, 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> Disclosure pursuant to Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir / Madam,

Pursuant to Regulation 31(2) 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 release of pledged shares.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

M/NV

For Proficient Finstock LAP

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 the T	arget Compan	y(TC)				KPIT Technologies Limited							
Names of the			the shares of	the targ	et company	National Stock Exchange of India Limited BSE Limited							
Date of report	ing					October 16, 2018							
Name of the preleased / inve	oked			cumbran	ice has bee	Proficient Finstock LLP							
Details of the													
Name of The promoter (s) or PACs with him*	Promoter holding in the target company (1)		already encumbered (2)				aining to encumbrance (3)					Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]	
	Number	% of total Share capital	Number	% of total Shar e capit al	Type of event (creation / release / invocati on)	Date of creation/ release/ invocatio n of encumbr ance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbran ce **	Number	% of share capital	Name of the entity in whose favor shares encumbere d ***	Number	% of total share capital
Proficient Finstock LLP	27,130,949	13.74	9,600,000	4.86	Release	October 5, 2018	Pledge	Personal borrowings	11,000	0.01	IIFL Wealth Finance Limited	9,589,000	4.86
Mr. Kishor Patil	2,989,080	1.51	2,500,000	1.27	-	-	-	-	-	-	-	-	-
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 Services Pvt. Ltd.	300,910	0.15	-	-	-	-	-	-	-	-	-	-	-

Ms. Nirmala	239,000	0.12	-	-	-	- 7	-	-	-	-	-	-	-
Pandit	4												
Ms. Anupama	122,330	0.06	-	-	-	-	-	-	-	-	-	-	-
Patil													
Ms. Ashwini	43,300	0.02	-	-	-	-	-	-	-	-	-	-	1 -
Bhagwat							* * * * * * * * * * * * * * * * * * * *						
Ms. Hemlata	40,000	0.02	-	-	-	-	-	-	-	-	-	-	-
Shende													
Mr. Chinmay	38,620	0.02	-	-	-	-	-	-	-	-	-	-	-
Pandit													
National	1,481,241	0.75	-	-	-	-	-	-	-	-	-	-	-
Engineering													1
Industries													1
													1
Limited													
Central India	-	-	-	-	-	-	-	-	-	-	-	-	-
Industries													
Limited		_											
Birlasoft	_		1)										
	-	-/	V	-	-	-	-	-	-	-	-	-	-
(India)		/	1	Barrell Co. F									
Limited		(											
Signature of the Authorized Signatory:													
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Place: Pune Date:

October 16, 2018

<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.