PROFICIENT FINSTOCK LLP

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

February 06, 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, 5th floor,
Plot No. - C/1, G Block,
Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400051.

<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.

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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 the							KPIT Technologies Limited							
Names of th	ne stock ex	changes w	vhere the s	hares of th	ne target co	mpany are								
listed Date of rep	orting						BSE Limited							
Name of th		or or DAC	on whose	chares or	cumbrance	has been	Proficient Finstock LLP							
created / re			OII WIIOSE	silai es ei	icumbi ance	rias been	FIOTICIENT FILISTOCK ELP							
Details of the			nbrance:											
Name of The promoter (s) or PACs with him*	Promoter holding in the target company (1)				Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]	
	Proficient Finstock LLP	28,609, 782	14.49	11,254, 167	5.70	Creation	January 30, 2018	Pledge	Fund raising for open offer	4,729,2 51	2.39	Avendus Finance Private Limited	15,983, 418	8.09
Mr. Kishor Patil	2,989,0 80	1.51	2,435,0 00	1.23	-	-	-	-	-	-	-	-	·	
Mr. Ajay Bhagwat	2,636,8	1.34	-	-	-	-	-	-	-	-	-	-	-	
Mr. Shrikrishn a Patwardh an	1,100,0 00	0.56	-	-	-	-	-	-	-	-	-	-	· ·	
Mr. Sachin Tikekar	840,800	0.43	-	-	-	-	-	-	-	-	-	- (0	AT Y	
Mr. S. B. (Ravi) Pandit	430,500	0.22	-	-	-	-	-	-	-	-	-	· Jord	R	

K and P	300,910	0.15	-	-	-	-				-		-	-
Manageme													
nt 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	-	-	-	-	-	-	-	-	-	-	-
Mr. Chinmay Pandit	38,620	0.02	-	-	-	-		-	-	-	-	-	-

Signature of the Authorized Signatory:

Place: Pune

Date: February 06, 2018

*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.