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

February 28, 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.

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

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Name of th							KPIT Technologies Limited							
Names of the stock exchanges where the shares of the target company are							National Stock Exchange of India Limited							
listed							BSE Limited							
Date of rep							February 28, 2018							
Name of th created / r			on whose	shares er	ncumbrance	e has been	Proficien Finstock LLP							
Details of t	he creatio	n of encur	nbrance:											
Name of The promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of	events pert	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 Share capital	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 encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital	
Proficient Finstock LLP	28,609, 782	14.49	15,983, 418	8.09	Creation	February 20, 2018	Pledge	To protect margin amount from day to day price fluctuations	534,00 0	0.27	Avendus Finance Private Limited	16,517, 418	8.36	
Mr. Kishor Patil	2,989,0 80	1.51	2,435,0 00	1.23	-	-	-	-	- State	-	•	-	-	
Mr. Ajay Bhagwat	2,636,8 00	1.34	-	-	•	-	-	-	-	-	-	-	-	
Mr. Shrikrishn a Patwardh an	1,100,0 00	0.56	-	-	-	-	-	-	-	-	-	-	-	
Mr. Sachin Tikekar	840,800	0.43		-	-	-	-	-	-	-	-	ent	FINS	

K and P Manageme nt Services Pvt. Ltd.	300,910	0.15	-	-	-	-	-	- 7	-	-	-	- x	-
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 Panqit	38,620	0.02	-	-		-	-	-	-	-	-	-	-
Signature of the Authorized Signatory: Place: Pune Date: February 28, 2018													

V *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.