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.

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 th							KPIT Technologies Limited								
Names of th	he stock ex	changes v	vhere the s	hares of th	he target co	mpany are	National Stock Exchange of India Limited								
listed							BSE Limited								
Date of rep		DAC			- a h a a		February 06 Proficient Finst	_							
Name of the			on wnose	snares er	ncumbrance	e nas been	Proficient Finst								
Details of t			mbranco.					-							
Name of The	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of	Post event holding of									
promoter (s) or PACs with him*													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	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. A jay 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	-	-	-	-	-	-	-	-	-	(0	The same		
Mr. S. B. (Ravi) Pandit	430,500	0.22	-	-	-	-	-	-	-	-	-	Prof			

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K and P	300,910	0.15		- -		•	-	-	-· -			-	
Manageme													
nt													
Services													
Pvt. Ltd.													
Ms.	239,000	0.12	-	-	-	-	-	-	-	-	-	-	-
Nirmala								l					
Pandit													
Ms.	122,330	0.06		-	-	-	-	-	-	-	-	-	-
Anupama						ļ							
Patil													
Ms.	43,300	0.02	-	-	-	-	-	-	-	-	-	-	-
Ashwini	,												
Bhagwat													
Ms.	40,000	0.02	-		-	-	-		-	-	-	-	
Hemlata	,	0102											
Shende													
Mr.	38,620	0.02	-	-	<u> </u>	_	-	_		-	-		
Chinmay	30,020	0.02											
Pandit													
Cianatura	C 1 1 - 1 - 1 1	1.0											

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.