## PROFICIENT FINSTOCK LLP

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

## April 3, 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.

Subject: -

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 Preficient 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	e Target C	ompany(T	(C)				KPIT Technologies Limited							
	he stock ex	changes v	vhere the s	hares of t	he target co	mpany are	National Stock Exchange of India Limited							
listed							BSE Limited							
Date of rep							April 3, 2018							
created / r	eleased / i	nvoked		shares e	ncumbrance	e has been	Proficient Finstock LLP							
Details of t														
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 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	16,517, 418	8.36	Creation	March 27, 2018	Pledge	Without any change in overall borrowing.	3,600,0 00	1.82	Bajaj Finance Limited	20,117, 418	10.19	
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	-	-		-	-	-	-	-		-	-	
Mr. S. B. (Ravi) Pandit	430,500	0.22	-	-	-	-	-	-	-	-	-	-	-	

K and P	300,910	0.15	T -	Γ-	1-	l -	-	l -	-	-	-	-	·
Manageme													
nt													
Services				1									
Pvt. Ltd.													
Ms.	239,000	0.12	-	-	-	-	-	-	-	-	-	-	-
Nirmala													
Pandit													
Ms.	122,330	0.06	-	-	-	-	-	-	-	-	-	-	-
Anupama													
Patil													
Ms.	43,300	0.02	-	-	-	-	-	-	-	-	-	-	-
Ashwini													
Bhagwat	,												
Ms.	40,000	0.02	-	-	-	-	-	-	-	-	-	-	-
Hemlata													
Shende													
Mr.	38,620	0.02	-	-	-	-	-	-	-	-	-	-	-
Chinmay													
Pandit													
Signature of the Authorized Signatory:													

\*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.

Place: Pune Date: April

<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.