## 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.

<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	ne 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							
Name of th			on whose	shares e	ncumbrance	e has been	Proficient Finstock LLP							
created / re														
Details of t												T		
Name of		noter holding Promoter holding Details of events pertaining to encumbrance (3)								Post ever				
The	in the target already							holding of encumbered						
promoter	company encumbered (2)													
(s) or	(1)							shares {creation						
him*	PACs with											[(2)+(3)]		
111111											release [(2)-(3)] / invocation			
								[(1)-(3)]]						
	Number	% of	Number	% of	Type of	Date of	Type of	Reasons for	Number	% of	Name of	Number	% of	
	Maniber	total	Humber	total	event	creation/	encumbrance	encumbrance	Rumbel	share	the entity in	Manibel	total	
		Share		Share	(creation	release/	(pledge/ lien/	**		capital	whose		share	
		capital		capital	/	invocatio	non disposal				favor shares		capital	
				Сырты	release /	n of	undertaking/				encumbered			
					invocati	encumbr	others)				***			
					on)	ance								
Proficient	28,609,	14.49	16,517,	8.36	Creation	March	Pledge	Without any	3,600,0	1.82	Bajaj	201,11	10.19	
Finstock	782		418			27, 2018		change in	00		Finance	7,418		
LLP								overall			Limited			
								borrowing.						
Mr. Kishor	2,989,0	1.51	2,435,0	1.23	-	-	-	-	-	-	-	-	-	
Patil	80		00											
Mr. Ajay	2,636,8	1.34	-	-	-	-	-	-	-	-	-	-	-	
Bhagwat	00													
Mr.	1,100,0	0.56	-	-	-	-	-	-	-	-	-	- 1	-	
Shrikrishn	00													
a Determendle														
Patwardh														
an Cachin	0.40,000	0.42												
Mr. Sachin Tikekar	840,800	0.43	-	-		-	-	-	-	-	- '	-	-	
Mr. S. B.	420 E00	0.22										EXCIP	A	
The second of the second of	430,500	0.22	-	-	-	-	-	-	-	-	-	10	Y'A	
(Ravi) Pandit											1	MAN	NE!	
ranuit			L			L		L				THE WAY	13	

K and P	300,910	0.15	-	-	-	-	-	-	-	-	-	-	-
Manageme													
nt													
Services												•	
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:													

Place: Pune

Date: April 3 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.

<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.