Mr. Kishor Patil Dwarka, Plot No. 15, Tejas Co-op. Hsg. Soc., Kothrud, Pune - 411038.

## June 28, 2018

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 Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir / Madam,

Pursuant to Regulation 31(1) of the Securities and Exchange Board of India (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,

Kishor Patil

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 the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the	Target Compa	ny(TC)				KPIT Technologies Limited								
Names of the			re the shares	of the tar	get company a	National Stock Exchange of India Limited								
						BSE Limited								
Date of repor				4 5 5		June 28, 2018								
Name of the		PAC on	whose share	s encumb	rance has be	Mr. Kishor Patil								
released / inv											9 4 4			
Details of the														
Name of		holding	Promoter	holding	Details of ev	Post event holding of								
The	in the	target	already enci	umbered										
promoter	company		(2)			encumbered								
(s) or	(1)											shares {creation		
PACs with him*						[(2)+(3)]/								
nim"									release [(2)-(3)] / invocation					
												[(1)-(3)]]		
	Number % of		Number	% of	Type of Date of		Type of	Reasons	Number % of Name of			Number % of		
	Number	total	Nullibel	total	event	creation /	encumb	for	Nullibel	share	the entity	Nullibel	total	
		Shar		Share	(creation /	release /	rance	encumbra		capital	in		shar	
		e		capital	release /	invocation	(pledge	nce		capital	whose		e	
		capit		Cupital	invocation)	of	/ lien /	**			favor		capit	
		al			,	encumbra	non				shares		al	
						nce	disposal				encumber			
				4			underta				ed			
							king /				***			
							others)							
Proficient	27,130,949	13.74	21,871,418	11.07	-	-	-	-	-	-	-	-	-	
Finstock LLP														
Mr. Kishor	2,989,080	1.51	35,000	0.02	Pledge	June 21,	Pledge	Personal	2,465,000	1.25	Bajaj	2,500,000	1.27	
Patil						2018		borrowing			Finance			
											Limited			
Mr. Ajay	2,636,800	1.34	- ·	-	7	-		-	-	-	-	-	-	
Bhagwat	1 100 000	0.54												
Mr. Shrikrishna	1,100,000	0.56	-	-		-	-	-	-	-	-		-	
Patwardhan														
Mr. Sachin	840,800	0.43						_			_			
Tikekar	840,800	0.43	-	-	-	-		-		-		-	-	
Mr. S. B.	430,500	0.22	_				-	_			-			
(Ravi) Pandit	430,300	0.22								•				
K and P	300,910	0.15	_				-	_	-	_	- ,	_		
Management	300,710	0.13									,			
ariagement	1							L	L	l				

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	-		-	-	-	-	-	-	-	-	-	-
National Engineering Industries Limited	1,481,241	0.75	-	-		-	-	-	-	-	-	-	-	-
Central India Industries Limited	-	-	-	-		-	-	-	-	-	-	-	-	-
Birlasoft (India) Limited	-	-	-	-		-	-	-	-		-	-	-	-
Signature of the Authorized Signatory:														

Place: Pune

Date: June 28 2018

<sup>\*</sup>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.