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, 5th floor,
Plot No. - C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

Subject: -

Disclosure pursuant to Regulation 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir / Madam,

Pursuant to Regulation 31(2) 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 release of pledged shares.

Kindly take the same on your records.

Thanking you,

My my.

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 Company(TC)								KPIT Technologies Limited							
Names of the stock exchanges where the shares of the target company are listed								National Stock Exchange of India Limited BSE Limited							
Date of repor Name of the released / inv	promoter or	PAC on	whose share	es encumb	orance has be	June 28, 2018									
	creation of e	ncumbra	ance:												
Name of The promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding		Details of ev	ents pertainir	ng to encumbrance (3)					Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]			
	Number	% of total Shar e capit al	Number	% of total Share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbra nce	Type of encumb rance (pledge / lien / non disposal underta king / others)	Reasons for encumbra nce **	Number	% of share capital	Name of the entity in whose favor shares encumber ed ***	Number	% of total shar e capit al		
Proficient Finstock LLP	27,130,949	13.74	21,871,418	11.07	-	-	-	-	-	-	-	-	-		
Mr. Kishor Patil	2,989,080	1.51	2,435,000	1.23	Release	June 20, 2018	Pledge	Personal borrowing	2,400,000	1.22	Catalyst Trustee- ship Limited	35,000	0.02		
Mr. Ajay Bhagwat	2,636,800	1.34	-	-	- 1	-	-	-	-	-	-	-	-		
Mr. Shrikrishna Patwardhan	1,100,000	0.56	-	-	-	-	-	-	-	-	-	-			
Mr. Sachin Tikekar	840,800	0.43	-	-	-	-	•	-	-	-	-	-	-		
Mr. S. B. (Ravi) Pandit	430,500	0.22	-	-	-	-	-		-	-		-			
K and P Management	300,910	0.15	-	-	-	-	-	-	•	-	-		-		

		and the second		Account to the second									
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	- 0	-	•	-	-	-	-	-	-	-	-	-	-

Signature of the Authorized Signatory:

Place: Pune

Date: June 28, 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.