PROFICIENT FINSTOCK LLP

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

July 05, 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(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir / Madam,

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

Kindly take the same on your records.

Thanking you,

Yours faithfully,

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Encl.: - As mentioned above.

For Proficient Finstock LLP

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 the	Target Cor	npany(TC)					KPIT Technologies Limited							
Names of the stock exchanges where the shares of the target company are listed							National Stock Exchange of India Limited							
Date of reporting							BSE Limited							
Name of the created / rel	e promoter eased / inv	oked		shares er	ncumbrance	has been	Tuly 05 2018 Proficient Finstock LLP							
Details of the					D			. (2)				I 5 .		
Name of The promoter (s) or PACs with him*	Promoter holding in the target company (1)		already encumbered (2)		Details of	events pert	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 / invocation)	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	27,130, 949	13.74	13,099, 000	6.63	Release	July 3, 2018	Pledge	Personal borrowings	5,249,0 00	2.66	Tata Capital Financial Services Limited	7,850,0 00	3.97	
Mr. Kishor Patil	2,989,0 80	1.51	2,500,0 00	1.27	-	-	-	-	-	-	-	-	-	
Mr. Ajay Bhagwat	2,636,8 00	1.34	-	-	-	-	-	-	-	-	-	-	-	
Mr. Shrikrishna Patwardhan	1,100,0 00	0.56	-	-	-	-	-	-	-	-		t Fla	-	
Mr. Sachin Tikekar	840,800	0.43	-	-	-	-	-	-	-	-			-	
Mr. S. B. (Ravi) Pandit	430,500	0.22	-	-	•	-	-	-	-	-	OZE		1	

K and P Managemen t Services Pvt. Ltd.	300,910	0.15	-	-	-	-	-	-	-	-	-	-	-
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	1,481,2 41	0.75	-	-	-	-	-	-	-	-	-	-	-
Central India Industries Limited	-	-	-	-	-	-	-	-	-	-	-	-	•
Birlasoft (India) Limited	-	-	-	-		-	-	-	-	-	-	-	-

Signature of the Authorized Signatory:

Place: Pune

Date: July 05, 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.