PROFICIENT FINSTOCK LLP

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

July 4,2018

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,

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 the	Target Con	npany(TC)					KPIT Technologies Limited								
Names of the stock exchanges where the shares of the target company are							National Stock Exchange of India Limited								
listed							BSE Limited								
Date of repor							July 4, 2018								
Name of the			on whose	shares er	ncumbrance	has been	Proficient Finstock LLP								
created / rel															
Details of the															
Name of The promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of	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	19,171, 418	9.71	Release	June 26, 2018	Pledge	Personal borrowings	1,343,1 67	0.68	IIFL Wealth Finance Limited	17,828, 251	9.03		
Mr. Kishor Patil	2,989,0 80	1.51	2,500,0 00	1.27	-	-	-	-	-	-	-	-	-		
Mr. Ajay Bhagwat	2,636,8 00	1.34	-	-	-	-	-	-	1	-	-	-	-		
Mr. Shrikrishna Patwardhan	1,100,0 00	0.56	•	-	-	-	-	-	-	-	-	-	-		
Mr. Sachin Tikekar	840,800	0.43	-	-	-	-	-	-	-	-	ot	FIA	-		
Mr. S. B. (Ravi) Pandit	430,500	0.22	-	-	-	-	-	-	-	-	ofici	Sec.	-		
K and P Managemen t Services Pvt. Ltd.	300,910	0.15	-	-	-	-	-	-	-	-	To the state of th	3	-		

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 t	-	-	-		-	-		-	-	-	-	-	-

What

Place: Pune

Date: July 4, 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.