

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 company (TC)		KPIT Technologies Limited														
Names of the stock exchanges where the shares of the target company are listed		1. National Stock Exchange of India Limited 2. BSE Limited														
Date of reporting		August 05, 2015														
Name of the Promoter/ PAC on whose shares encumbrance has been created / released / invoked		Proficient Finstock LLP														
Details of creation / invocation/ release of encumbrance:		Details of events pertaining to encumbrance (3)														
Name of the Promoter(s) or PACs with him(**)	Name of the Promoter holding in the target company (1)	Promoter holding already encumbered (2)	No. of shares	% of total share capital	% w.r.t. diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / invocation/ release of encumbrance	Type of encumbrance (pledge / lien / non disposal / undertaking / others)	No. of shares	% of total share capital	Name of the entity whose favour shares are encumbered	No. of shares	% of total share capital	Post event holding of encumbered shares $\{[(2)+(3)] / \text{release} [(2)-(3)] / \text{invocation} [(2)-(3)]\}$
Proficient Finstock LLP			23,109,330	11.74	11.74	1,500,000	0.76	Creation	July 28, 2015	Pledge	650,000	0.33	Bajaj Finance Limited	2,150,000	1.09	

Signature of the Authorised Signatory:

Place: Pune

Date: August 05, 2015



(\*\*) 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.

(\*) Total share capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.