

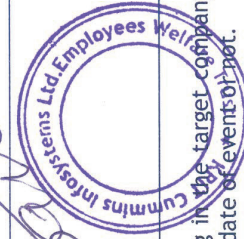
Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)		KPIT Technologies Limited (formerly KPIT Cummins Infosystems 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		April 29, 2015									
Name of the Promoter/ PAC on whose shares encumbrance has been created / released / invoked		KPIT Cummins Infosystems Limited - Employee Welfare Trust									
Details of creation / invocation/ release of encumbrance:											
Name of the Promoter(s) or PACs with him(**)	No. of shares	% of total share capital	% w.r.t. diluted share capital (*)	No. of shares holding already encumbered (2)	Type of event (creation / release / invocation)	Date of creation / invocation/ release of encumbrance	Type of encumbrance (pledge / non disposal undertaking / others)	No. of shares	% of total share capital	Name of the entity whose favour shares encumbered	Post event holding of encumbered shares [(2)+(3) / (3)]
KPIT Cummins Infosystems Limited - Employee Welfare Trust	8,553,760	4.35	4.35	310,000	Creation	April 28, 2015	Pledge	55,000	0.03	Kotak Mahindra Investments Limited	365,000
											0.19

Signature of the Authorised Signatory: 

Place: Pune

Date: April 29, 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 events 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.