

Global Transaction Services T+91-22-4029 6000
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G Block, Plot No. 50
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dated: 19th December, 2012



To,
The Legal & Compliance Division,
National Stock Exchange,
Exchange Plaza, B.K.C.
Bandra (E)
Mumbai-4000051

Re: Reporting under Prohibition of Insider Trading Regulations, 1992 of Securities & Exchange Board of India ("SEBI")

Dear Sir,

We on behalf of and as authorized representatives of our below mentioned client wish to make the necessary disclosures as required under the Reporting under Prohibition of Insider Trading Regulations, 1992 of Securities & Exchange Board of India ("SEBI")

Please find below the relevant details in this regard for your ready reference. In this connection, we have also enclosed herewith the necessary disclosure forms.

Name	VAN DYCK
Scrip	KPIT CUMMINS INFOSYSTEMS LIMITED
Total Holdings (No. of Shares)	24,763,858
Paid Up Equity Capital (No. of Shares)	192,236,917
% Fluctuation	3.39% (Last reporting done at 9.49%)
Current % Holding	12.88%

In view of the aforesaid, you are requested to take this on records and do the needful. For any further queries in this regard, please contact us on +91-22-4029 6343/6345

Thanking You,

Truly Yours,
By Constituted Attorney

Dev Barot

Enclosures: As above.

As
19/12

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 (Regulation 13 (3) and (6))

Regulation 13(3) - Details of change in shareholding in respect of persons holding more than 5% shares in a listed company (company name)									
Name & address of shareholders	Shareholding prior to acquisition/Sale	No. & % of shares/Voting rights acquired/Sold	Receipt of allotment certificate/acquisition of share/certificate of shares - specify	Date of intimation to company	Manner of acquisition on (market sale/public rights/for sale/purchase rights/for etc.)	No. & % of shares/Voting rights post-acquisition	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Sales/Purchases qty/ Sale/Purchase qty
Van Dyck, (Marbel Limited- PAC) Address: Suite 504, 6th Floor, St. James Court, Port Louis, Mauritius PAN: AACCY6005B	16,987,854 (Marbel Limited)	7,776,800 equity shares 4.04%	December 17, 2012	December 18, 2012	Preferential allotment	12.88%	N/A	N/A	Preferential allotment EUR 972,000,000

For VAN DYCK

Authorised Signatory



Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	KPIT Cummins Infosystems Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	VAN DYCK (Warhol Limited- PAC)		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE/NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of : a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) d) Total (a+b+c)	(a) 16,987,858 (Warhol Limited)	9.49%	
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Total (a+b+c)	(a) 7,776,000 (Van Dyck)	4.04%	
After the acquisition/sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	7,776,000 (Van Dyck) 16,987,858 (Warhol Limited) Total-	4.04% 8.84%	

TC (specify holding in each category) after acquisition d) Total (a+b+c)	24,763,858	12.88%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 17, 2012		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs 358,051,396/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs 384,473,834/-		
Total diluted share/voting capital of the TC after the said acquisition			

(*) 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. The total paid up capital of the target company within 2 days of the acquisition.

Signature of the acquirer / seller / Authorized Signatory

Place: Mauritius

Date: 19/12/2012

