

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL  
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

|                                                                                                                                                                                        |                                                           |                                                                |                                                                  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|----------------------------------------------------------------|------------------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                     | KPIT Cummins Infosystems Limited                          |                                                                |                                                                  |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                       | Proficient Finstock LLP                                   |                                                                |                                                                  |
| 3. Whether the acquirer belongs to Promoter/Promoter group                                                                                                                             | Yes                                                       |                                                                |                                                                  |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                  | National Stock Exchange of India<br>Bombay Stock Exchange |                                                                |                                                                  |
| 5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC                                                                               | <b>Number</b>                                             | <b>% w.r.t. total share/voting capital wherever applicable</b> | <b>% w.r.t. total diluted share/voting capital of the TC (*)</b> |
| <u>Before the acquisition/disposal under consideration, holding of :</u>                                                                                                               |                                                           |                                                                |                                                                  |
| a) Shares carrying voting rights                                                                                                                                                       | 10                                                        | 0.00%                                                          | 0.00%                                                            |
| b) Voting rights (VR) otherwise than by equity shares                                                                                                                                  | 0                                                         | 0.00%                                                          | 0.00%                                                            |
| 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)               | 0                                                         | 0.00%                                                          | 0.00%                                                            |
| <b>Total (a+b+c)</b>                                                                                                                                                                   | <b>10</b>                                                 | <b>0.00%</b>                                                   | <b>0.00%</b>                                                     |
| <u>Details of acquisition/sale</u>                                                                                                                                                     |                                                           |                                                                |                                                                  |
| a) Shares carrying voting rights acquired                                                                                                                                              | 44,33,785                                                 | 4.98%                                                          | 4.98%                                                            |
| b) VRs acquired otherwise than by equity shares                                                                                                                                        | 0                                                         | 0.00%                                                          | 0.00%                                                            |
| 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 | 0                                                         | 0.00%                                                          | 0.00%                                                            |
| <b>Total (a+b+c)</b>                                                                                                                                                                   | <b>44,33,785</b>                                          | <b>4.98%</b>                                                   | <b>4.98%</b>                                                     |

