

Hemlata Shende
101 Old Oak Ln,
Santa Rosa, CA 95409,
United States of America.

April 1, 2024

To,

Audit Committee, KPIT Technologies Limited, Plot no.17, Rajiv Gandhi Infotech Park, MIDC-SEZ, Phase-III, Maan, Hinjawadi, Taluka – Mulshi, Pune – 411 057.	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. – C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai –400051.	The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.
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Subject: - Declaration as per regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir / Madam,

I hereby declare that I, along with persons acting in concert, have not made any encumbrance on equity share of KPIT Technologies Limited, directly or indirectly, *other than those already disclosed* during the financial year ended March 31, 2024.

Request you to take the same on your record.

Hemlata Shende
Hemlata Shende
Promoter