

Chinmay Pandit
Pracheeti, 42/4,
Paud Road, BavdhanKhurd,
Pune – 411021.

May 11, 2020

To,

The Company Secretary, KPIT Technologies Limited (Formerly KPIT Engineering 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, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001.
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Subject: - Disclosure pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

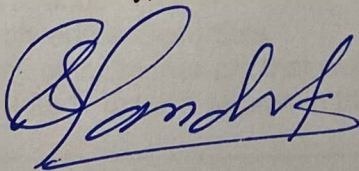
Dear Sir / Madam,

Pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith a disclosure in the prescribed format informing you about the aggregate shareholding held by the undersigned as on March 31, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,



Chinmay Pandit

Encl.:-As mentioned above.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A – Details of Shareholding

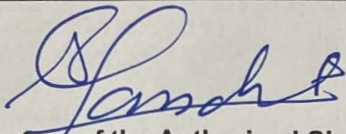
1. Name of the Target Company (TC)	KPIT Technologies Limited (Formerly KPIT Engineering Limited)		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Chinmay Pandit		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As on March 31 st of the year, holding of:			
a) Shares	38,620 *	0.01%	0.01%
b) Voting Rights (otherwise than by shares)	0	0.00%	0.00%
c) Warrants,	0	0.00%	0.00%
d) Convertible Securities	0	0.00%	0.00%
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0.00%	0.00%
Total	38,620 *	0.01%	0.01%

* 20,000 shares of which are jointly held with Nirmala Pandit.

Part-B**

Name of the Target Company: KPIT Technologies Limited (Formerly KPIT Engineering Limited)

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
Chinmay Pandit	Promoter Group	



Signature of the Authorised Signatory

Place: Pune

Date: May 11, 2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Chinmay Pandit
Pracheeti, 42/4,
Paud Road, Bavdhan Khurd,
Pune - 411021.

May 11, 2020

To,

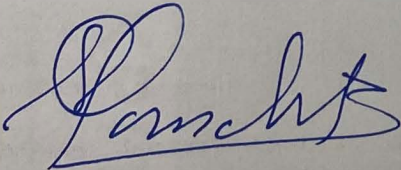
Audit Committee, KPIT Technologies Limited (Formerly KPIT Engineering Limited) Plot no.17, Rajiv Gandhi Infotech Park, MIDC-SEZ, Phase-III, Maan, Hinjawadi, Taluka - Mulshi, Pune - 411 057.	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. - 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, 2020.

Request you to take the same on your record.



Chinmay Pandit
Promoter

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

May 11, 2020

To,

The Company Secretary, KPIT Technologies Limited (formerly KPIT Engineering 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: - Disclosure pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir / Madam,

Pursuant to **Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**, please find enclosed herewith a disclosure in the prescribed format informing you about the aggregate shareholding held by the undersigned as on March 31, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,



Hemlata Shende

Encl.:- As mentioned above.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A – Details of Shareholding

1. Name of the Target Company (TC)		KPIT Technologies Limited (formerly KPIT Engineering Limited)	
1. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		National Stock Exchange of India Limited BSE Limited	
1. Particulars of the shareholder(s):			
a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or a. Name(s) of promoter(s), member of the promoter group and PAC with him.		Hemlata Shende	
1. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted Share / voting capital of TC (*)
As on March 31 st of the year, holding of:			
	40,000	0.01%	0.01%
a. Shares	0	0.00%	0.00%
b. Voting Rights	0	0.00%	0.00%
(otherwise than by shares)	0	0.00%	0.00%
c. Warrants,			
d. Convertible Securities			
e. Any other instrument that would entitle the holder to receive shares in the TC.			
Total	40,000	0.01%	0.01%

Part-B**

Name of the Target Company: KPIT Technologies Limited (formerly KPIT Engineering Limited)

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Hemlata A. Shende	Promoter Group	

Signature of the Authorised Signatory

Hemlata Shende

Place: *101 Old Oak Ln.
Santa Rosa, CA 95409*

Date: May 11, 2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

Hemlata Shende

101 Old Oak Ln,

Santa Rosa, CA 95409,

United States of America.

May 11, 2020

To,

Audit Committee, KPIT Technologies Limited (Formerly KPIT Engineering 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, 2020.

Request you to take the same on your record.

Hemlata Shende
Hemlata Shende

Promoter

Nirmala Pandit
Pracheeti, 42/4,
Paud Road, Bavdhan Khurd,
Pune – 411021.

May 11, 2020

To,

The Company Secretary, KPIT Technologies Limited (Formerly KPIT Engineering 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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Kindly take the same on your records.

Thanking you,

Yours faithfully,



Nirmala Pandit

Encl.:- As mentioned above.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Part-A – Details of Shareholding

1. Name of the Target Company (TC)	KPIT Technologies Limited (Formerly KPIT Engineering Limited)		
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3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Nirmala Pandit		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As on March 31 st of the year, holding of:			
a) Shares	239,000	0.09%	0.09%
b) Voting Rights (otherwise than by shares)	0	0.00%	0.00%
c) Warrants,	0	0.00%	0.00%
d) Convertible Securities	0	0.00%	0.00%
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0.00%	0.00%
Total	239,000	0.09%	0.09%

Part-B**

Name of the Target Company: KPIT Technologies Limited (Formerly KPIT Engineering Limited)

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
Nirmala Pandit	Promoter	



Signature of the Authorised Signatory

Place: USA

Date: May 11, 2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

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Nirmala Pandit
Pracheeti, 42/4,
Paud Road, Bavdhan Khurd,
Pune – 411021.

May 11, 2020

To,

Audit Committee, KPIT Technologies Limited (Formerly KPIT Engineering 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
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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, 2020.

Request you to take the same on your record.



Nirmala Pandit
Promoter

S. B. (Ravi) Pandit
Pracheeti, 42/4,
Paud Road, Bavdhan Khurd,
Pune – 411021.

May 11, 2020

To,

The Company Secretary, KPIT Technologies Limited (Formerly KPIT Engineering 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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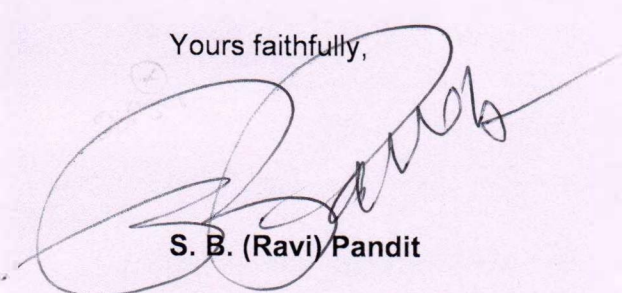
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Thanking you,

Yours faithfully,


S. B. (Ravi) Pandit

Encl.:- As mentioned above.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A – Details of Shareholding

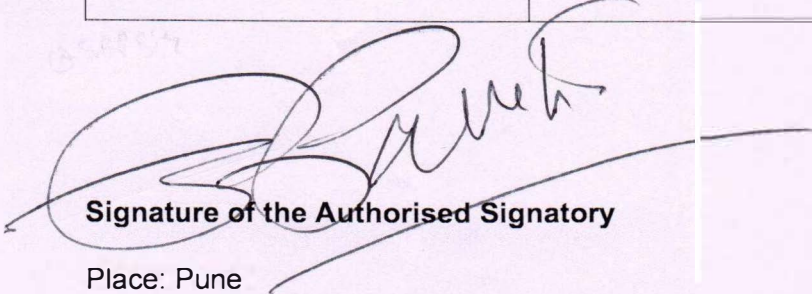
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As on March 31 st of the year, holding of:			
a) Shares	989,306 *	0.36%	0.36%
b) Voting Rights (otherwise than by shares)	0	0.00%	0.00%
c) Warrants,	0	0.00%	0.00%
d) Convertible Securities	0	0.00%	0.00%
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0.00%	0.00%
Total	989,306 *	0.36%	0.36%

*2,05,500 shares of which are jointly held with Nirmala Pandit.

Part-B**

Name of the Target Company: KPIT Technologies Limited (Formerly KPIT Engineering Limited)

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
S. B. (Ravi) Pandit	Promoter	



Signature of the Authorised Signatory

Place: Pune

Date: May 11, 2020

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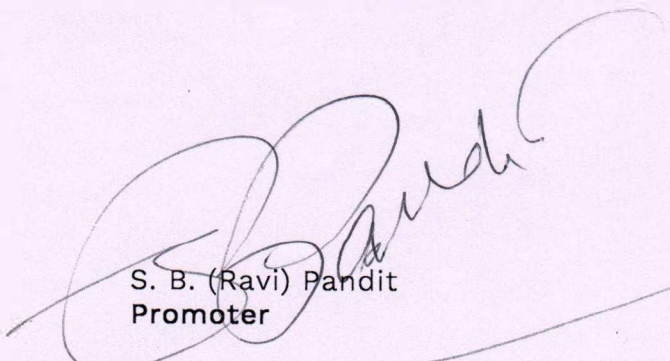
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Dear Sir / Madam,

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Request you to take the same on your record.



S. B. (Ravi) Pandit
Promoter