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K & P MANAGEMENT SERVICES PRIVATE LIMITED

Regd. Office: S. No. 256/254, Bungalow No. 2, Green Park Society,

Behind Anand Park, Baner, Pune -411007 CIN No: U74120MH1988PTC099793

May 14, 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, 5th 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.

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,

For **K and P Management Services Private Limited**

Shriharsh Ghate
Director

Encl.:- As mentioned above.

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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.	K and P Management Services Private Limited		
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 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	300,910 0 0 0 0	0.11% 0.00% 0.00% 0.00% 0.00%	0.11% 0.00% 0.00% 0.00% 0.00%
Total	**300,910**	**0.11%**	**0.11%**

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Regd. Office: S. No. 256/254, Bungalow No. 2, Green Park Society,

Behind Anand Park, Baner, Pune -411007 CIN No: U74120MH1988PTC099793

May 14, 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, 5th 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,

We hereby declare that we, 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.

For **K and P Management Services Private Limited**

Shriharsh Ghate
Director