

May 18, 2020

1. National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
2. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

We enclose herewith Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of holding of shares in **KPIT Technologies Limited** held by us along with other Promoter / Promoter Group namely Central India Industries Limited as on **31st March, 2020**.

We also confirm under the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 that we and other Promoter / Promoter Group namely Central India Industries Limited have not made any encumbrance, directly or indirectly on shares held by us in **KPIT Technologies Limited** during the financial year ended **31st March, 2020**.

We hope you will find the above in order.

Thanking you,

Yours faithfully,
For National Engineering Industries Limited



Tarun Kumar Kabra
Company Secretary

Enc: as above

Cc:

The Company Secretary
KPIT Technologies Limited
Plot No.17, Rajiv Gandhi Infotech Park,
MIDC-SEZ, Phase-III, Maan, Taluka - Mulshi,
Hinjawadi, Pune - 411057, India

National Engineering Industries Limited

Registered Office: 9/1, RN Mukherjee Road, Kolkata 700 001, India Phone : +91 33 22430383, Fax : +91 33 2210 1912 neical@nbcbearings.in
Khatipura Road, Jaipur 302006, India +91 141 2223221 neisales@nbcbearings.in www.nbcbearings.com

CIN No.: U29130WB1946PLC013643



DISCLOSURE UNDER REGULATION 30(2) OF
SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

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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 LTD BSE LIMITED		
3	Particulars of the shareholder(s)	NOT APPLICABLE		
	(a) Name of person(s) together with Persons 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	National Engineering Industries Limited Central India Industries Limited		
4	Particulars of the shareholding of persons(s) mentioned at (3) above as of March 31, 2020	Number	% w.r.t total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
	(a) <u>Shares</u>			
	1 National Engineering Industries Limited	0	0.00%	0.00%
	2 Central India Industries Limited	0	0.00%	0.00%
	Total	0	0.00%	0.00%
	(b) Voting Rights (otherwise than by shares)	Nil	Nil	
	(c) Warrants	Nil	Nil	
	(d) Convertible Securities	Nil	Nil	
	(e) Any other instrument that would entitle the holder to receive shares in the TC	None	None	