

February 1, 2019

The Company Secretary
KPIT Technologies Limited
35 & 36, Phase - 1,
Rajiv Gandhi Infotech Park,
MIDC, Hinjewadi, Pune,
Maharashtra, 411057

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Scrip Code : 532400

Symbol : KPIT

Dear Sirs,

Sub: Disclosure for pledge of shares under Regulation 31(1) of Securities Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011

Pursuant to Regulation 31(1) of the SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011, we wish to inform you that we, National Engineering Industries Limited, have pledged 3,20,00,000 equity Shares of KPIT Technologies Limited with Citicorp Finance India Limited.

In this connection, please find enclosed the disclosure as per Regulation 31(1) of the SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011.

We request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For National Engineering Industries Limited



Company Secretary

Enc: as above

National Engineering Industries Limited

Registered Office: 9/1, RN Mukherjee Road, Kolkata 700001, India +91 33 22430383 neical@nbcbearings.in
Khatipura Road, Jaipur 302006, India +91 141 2223221 neisales@nbcbearings.in www.nbcbearings.com

CIN No.: U29130WB1946PLC013643



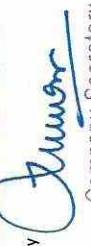
DISCLOSURE BY THE PROMOTER(S) TO THE STOCK EXCHANGES AND TO THE TARGET COMPANY FOR ENCUMBRANCE OF SHARES / INVOCATION OF ENCUMBRANCE / RELEASE OF ENCUMBRANCE, IN TERMS OF REGULATION 31(1) AND 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011														
Name of the Target Company (TC)		KPIT TECHNOLOGIES LIMITED												
Names of the Stock Exchanges where the shares of the Target Company are listed		NATIONAL STOCK EXCHANGE OF INDIA LIMITED												
Date of Reporting		BSE LIMITED												
Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked		1ST FEBRUARY, 2019												
Details of the creation of encumbrance :		NATIONAL ENGINEERING INDUSTRIES LIMITED												
Sn.	Name of the Promoter(s) or PACs with him (*)	Promoter Holding in the Target Company (1)		Promoter Holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {Creation [(2)+(3)] / Release [(2)-(3)] / Invocation [(1)-(3)]}	
		Number	% of Total Share Capital	Number	% of Total Share Capital	Type of event {creation / release / invocation}	Date of creation / release / invocation of encumbrance	Type of encumbrance {pledge / lien / non-disposal undertaking / others}	Reasons for encumbrance (**)	Number	% of share capital	Name of the entity in whose favour shares encumbered (***)	Number	% of total share capital
1	National Engineering Industries Limited	86663985	31.61%	-	-	Creation	29.01.2019	Pledge	To secure Term Loan granted by Citicorp Finance India Limited.	32000000	11.67%	Citicorp Finance India Limited	32000000	11.67%
2	Proficient Finstock LLP	15130949	5.52%	12089000	4.41%	-	-	-	-	-	-	-	-	-
3	Mr. Kishor Patil	189080	0.07%	-	-	-	-	-	-	-	-	-	-	-
4	Mr. Shashishekhar Pandit	430500	0.16%	-	-	-	-	-	-	-	-	-	-	-
5	Ms Nirmala Pandit	239000	0.09%	-	-	-	-	-	-	-	-	-	-	-
6	Mr. Chinmay Pandit	38620	0.01%	-	-	-	-	-	-	-	-	-	-	-
7	Ms Hemlata Shende	40000	0.01%	-	-	-	-	-	-	-	-	-	-	-
8	Ms Anupama Patil	122330	0.04%	-	-	-	-	-	-	-	-	-	-	-
9	Mr. Shrikrishna Patwardhan	1100000	0.40%	-	-	-	-	-	-	-	-	-	-	-
10	Mr. Ajay Bhagwat	2636800	0.96%	-	-	-	-	-	-	-	-	-	-	-
11	Ms Ashwini Bhagwat	43300	0.02%	-	-	-	-	-	-	-	-	-	-	-
12	Mr. Sachin Tikekar	840800	0.31%	-	-	-	-	-	-	-	-	-	-	-
13	K and P Management Services Private Limited	300910	0.11%	-	-	-	-	-	-	-	-	-	-	-
14	Central India Industries Limited	5169511	1.89%	-	-	-	-	-	-	-	-	-	-	-

For NATIONAL ENGINEERING INDUSTRIES LTD.

Signature of Authorised Signatory

Place : Kolkata

Date : February 1, 2019


Company Secretary

(*) The names of all the promoters, their shareholding in the Target Company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(**) For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge etc.

(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

For NATIONAL ENGINEERING INDUSTRIES LTD.

Signature of Authorised Signatory

Place : Kolkata

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