

PROFICIENT FINSTOCK LLP

Regd. Off: Plot Nos. 35 & 36, Rajiv Gandhi Infotech Park, Phase 1, MIDC, Hinjewadi,
Pune-411057,

September 24, 2012

To,
The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. - C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051.

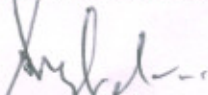
Sub: Disclosure pursuant to Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 we are enclosing herewith a disclosure under the aforesaid regulation, for your records please.

Thanking you.

Yours faithfully,
For Proficient Finstock LLP



Designated Partner



**FORMAT FOR DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

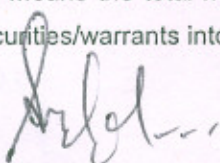
1. Name of the Target Company (TC)	KPIT Cummins Infosystems Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Proficient Finstock LLP		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Bombay Stock Exchange		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of :</u>			
a) Shares carrying voting rights	8,867,590	4.97%	4.97%
b) Voting rights (VR) otherwise than by equity shares	0	0.00%	0.00%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0.00%	0.00%
Total (a+b+c)	8,867,590	4.97%	4.97%
<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	8,902,067	4.99%	4.99%
b) VRs acquired otherwise than by equity shares	0	0.00%	0.00%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	0	0.00%	0.00%
Total (a+b+c)	8,902,067	4.99%	4.99%



<u>After the acquisition holding of:</u>			
a) Shares carrying voting rights	17,769,657	9.96%	9.96%
b) VRs otherwise than by equity shares	0	0.00%	0.00%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0.00%	0.00%
Total (a+b+c)	17,769,657	9.96%	9.96%
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off- market Inter-se transfer between promoter group entities.		
7. Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	20 th September, 2012		
8. Equity share capital / total voting capital of the TC before the said acquisition	178,398,126 equity shares of Rs. 2/- each; Rs.356,796,252/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition	178,398,126 equity shares of Rs. 2/- each; Rs.356,796,252/-		
10. Total diluted share/voting capital of the TC after the said acquisition	178,398,126 equity shares of Rs. 2/- each; Rs.356,796,252/-		

Note:

(*) 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.



Signature of the acquirer / Authorised Signatory

Place: Pune

Date: 24/9/12

