

June 23, 2011

To
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 - 400 051

Symbol: KPIT/ Series: EQ

Sub: Disclosure of pledged shares by Promoters & Promoter Group pursuant to Regulation 8A (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 1997

Dear Sir/Madam,

With reference to the above mentioned subject, we have received intimation from one of our Promoters, Mr. Kishor P. Patil informing us about the creation of pledge and the revocation of pledge of shares held by him as prescribed by the aforesaid regulation.

Accordingly we are enclosing herewith the disclosures pursuant to Regulation 8A (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.

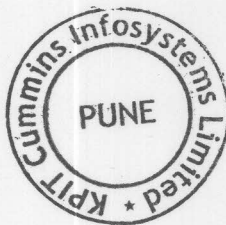
Kindly acknowledge the receipt of the same and take the same on your records.

Thanking you.

Yours truly,

For KPIT Cummins Infosystems Limited


Sandeep Phadnis
Company Secretary



Encl: A/a.

REPORTING FORMAT U/R 8A(4) TO BE FILED BY THE COMPANY TO STOCK EXCHANGE

(Format for filing the details of the shares pledged by the promoter or every person forming part of the promoter group by the company to the stock exchange(s) in terms of Regulations 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997)

This report is required to be filed by the company every time when the aggregate quantity of shares pledged by the promoter / every person forming part of promoter group exceeds the limits specified in Regulation 8A(4) during a quarter.

Date of Reporting :	23-Jun-11
Name of the company :	KPIT Cummins Infosystems Limited
Total no. of outstanding shares of the company:	87,993,371

Name of the entity	A		B			
	Details of transaction(s)		Aggregate details after the transaction(s)			
	Date of transaction	Number of shares pledged (P)/Revoked (R)	Total no. of shares held by the entity in the Company	Total No. of shares pledged	Percentage of total shares pledged to total no. of shares held by the entity in the Company	Percentage of shares pledged to total no. of outstanding shares of the Company
(I)	(II)		(IV)	(V)	(VI) = (V) / (IV)	(VII)
	Mr. Kishor Patil					
	8-Jun-11	350000(R)	3,747,900	3,435,000	91.65%	3.90%
	8-Jun-11	350000 (P)				
	11-Jun-11	205000(R)				
	14-Jun-11	305000 (P)				
	17-Jun-11	305000 (R)				
TOTAL		205000(R)	3,747,900	3,435,000	91.65%	3.90%

Notes:

- 1) "Entity" means "Promoter or every person forming part of the Promoter Group".
- 2) Details under (A) shall include chronological details of all individual transactions(s) in a quarter which when taken together exceeds the limit specified under Regulation 8A(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.
- 3) Names of the promoter and promoter group shall be the same as appearing in other filings made with stock exchanges.

