

KPIT CUMMINS INFOSYSTEMS LIMITED - EMPLOYEES WELFARE TRUST
KPIT CAMPUS, HINJEWADI, PUNE - 411 057

February 18, 2015

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Subject: - Disclosure pursuant to Regulations 31(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

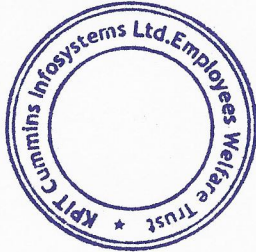
Dear Sir,

Pursuant to Regulations 31(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format informing you about the pledge created on shares.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

S. B. (Ravi) Pandit
Trustee

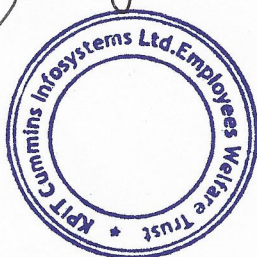


Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)				KPIT Technologies Limited (formerly KPIT Cummins Infosystems Limited)			
Name of the Promoter(s) on whose shares encumbrance was created / ~~invoked~~ / released (tick the relevant one)				KPIT Cummins Infosystems Limited - Employees Welfare Trust			
Date of reporting				February 18, 2015			
Names of the stock exchanges where the shares of the target company are listed				1. National Stock Exchange of India Limited 2. BSE Limited			
Details of the promoters' holding: (The term "event" indicates creation / invocation / release of encumbrance, as the case may be)							
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*)Details of encumbrance (pledge/lien or others- give details
Names	Number	% of total share capital	Type - creation/ invocation/ release	Date(s)	Number	% of Total share capital	
KPIT Cummins Infosystems Limited - Employees Welfare Trust	8,508,826	4.34	Creation 2,50,000	February 18, 2015	7,908,826	4.03	Creation of Pledge

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance

S. B. (Ravi) Pandit
Trustee



Place: Pune

Date: February 18, 2015