

Mr. Kishor Patil  
Dwarka Plot No. 15,  
Tejas Co-op. Hsg. Soc.,  
Kothrud, Pune - 411029.

February 25, 2014

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

**Sub.:** Disclosure pursuant to Regulations 31(1) & 31(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir,

Pursuant to Regulations 31(1) & 31(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith a disclosure in the prescribed format informing you about the creation and release of pledged shares.

Kindly take the same on your records.

Thanking you.

Yours faithfully,



Kishor Patil

**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<br>(formerly KPIT Cummins Infosystems Limited) |            |                                                                   |                                   |                                                                            |  |
| Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)                            |  |                   |                                   | Mr. Kishor Patil                                                         |            |                                                                   |                                   |                                                                            |  |
| Date of reporting                                                                                                                     |  |                   |                                   | February 25, 2014                                                        |            |                                                                   |                                   |                                                                            |  |
| Names of the stock exchanges where the shares of the target company are listed                                                        |  |                   |                                   | National Stock Exchange of India<br>Bombay Stock Exchange                |            |                                                                   |                                   |                                                                            |  |
| Details of the promoters' holding:<br>(The term "event" indicates creation / invocation / release of encumbrance, as the case may be) |  |                   |                                   |                                                                          |            |                                                                   |                                   |                                                                            |  |
| Promoter(s)<br>or<br>PACs<br>with him                                                                                                 |  | Pre-event holding |                                   | Details of events<br>pertaining to<br>encumbrance                        |            | Post event<br>holding<br>(encumbered<br>shares to be<br>excluded) |                                   | (*)Details of<br>encumbrance<br>(pledge/lien<br>or others- give<br>details |  |
| Names                                                                                                                                 |  | Number            | % of<br>total<br>share<br>capital | Type –<br>creation/<br>invocation/<br>release                            | Date (s)   | Number                                                            | % of<br>Total<br>share<br>capital |                                                                            |  |
| Mr. Kishor Patil                                                                                                                      |  | 4,960,800         | 2.57%                             | Pledge<br>1,400,000                                                      | 31/01/2014 | 260,800                                                           | 0.14%                             | Creation of Pledge                                                         |  |
| Mr. Kishor Patil                                                                                                                      |  | 4,960,800         | 2.57%                             | Release<br>850,000                                                       | 13/2/2014  | 1,110,800                                                         | 0.57%                             | Release of Pledge                                                          |  |
| Mr. Kishor Patil                                                                                                                      |  | 4,960,800         | 2.57%                             | Release<br>850,000                                                       | 14/2/2014  | 1,960,800                                                         | 1.01%                             | Release of Pledge                                                          |  |
| Mr. Kishor Patil                                                                                                                      |  | 4,960,800         | 2.57%                             | Pledge<br>1,900,000                                                      | 17/2/2014  | 60,800                                                            | 0.03%                             | Creation of Pledge                                                         |  |
| Mr. Kishor Patil                                                                                                                      |  | 4,960,800         | 2.56%                             | Release<br>882,200                                                       | 21/2/2014  | 943,000                                                           | 0.49%                             | Release 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

Kishor Patil




Place : Pune

Date : February 25, 2014