

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

April 01, 2015

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 – 400051.

Subject: - Disclosure pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir,

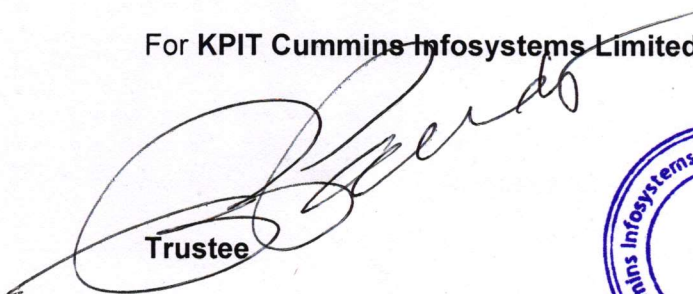
Pursuant to **Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**, we are enclosing herewith a disclosure in the prescribed format informing you about the aggregate shareholding held by us in KPIT Technologies Limited (formerly KPIT Cummins Infosystems Limited) as on March 31, 2015.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **KPIT Cummins Infosystems Limited - Employee Welfare Trust**


Trustee



Encl.:- As mentioned above.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	KPIT Technologies Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	KPIT Cummins Infosystems Limited - Employee Welfare Trust		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of:			
a) Shares	8,596,752	4.37%	4.37%
b) Voting Rights (otherwise than by shares)	0	0.00%	0.00%
c) Warrants,	0	0.00%	0.00%
d) Convertible Securities	0	0.00%	0.00%
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0.00%	0.00%
Total	8,596,752	4.37%	4.37%

