

**K & P MANAGEMENT SERVICES PRIVATE LIMITED**

Regd. Office: Preetkamal, S. No. 256/254, Bungalow No. 2, Green Park Society,  
Behind Anand Park, Baner, Pune -411007 CIN No: U74120MH1988PTC099793

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April 6, 2026

To,

Audit Committee, KPIT Technologies Limited Plot no.17, Rajiv Gandhi Infotech Park, MIDC-SEZ, Phase-III, Maan, Hinjawadi, Taluka – Mulshi, Pune – 411 057.	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. – C/1, G Block, Bandra-Kurla Complex, Bandra (E),Mumbai –400051.	The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.
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**Subject: - Declaration as per regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir / Madam,

We hereby declare that we, along with persons acting in concert, have not made any encumbrance on equity share of KPIT Technologies Limited, directly or indirectly, *other than those already disclosed* during the financial year ended March 31, 2026.

I request you to take the same on your record.

For **K and P Management Services Private Limited**

**Shriharsh Ghate**

Director