

**Ms. Saroj Tikekar**  
66/7- C, Erandwana,  
15<sup>th</sup> Cross Lane,  
Prabhat Road,  
ne – 411004.

April 11, 2016

To,  
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.

**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, please find enclosed herewith a disclosure in the prescribed format informing you about the aggregate shareholding held by the undersigned in KPIT Technologies Limited as on March 31, 2016.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

  
Saroj Tikekar

**Encl.:-** As mentioned above.

**Ms. Saroj Tikekar**  
66/7- C, Erandwana,

**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<br>BSE Limited      |                                                                 |                                                          |
| 3. Particulars of the shareholder(s):<br><br>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.<br><br>or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <p align="center"><i>Saroj Tikekar</i><br/>Saroj Tikekar</p> |                                                                 |                                                          |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                     | <b>Number of shares</b>                                      | <b>% w.r.t. total share /voting capital wherever applicable</b> | <b>% of total diluted share/voting capital of TC (*)</b> |
| As on March 31 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                      |                                                              |                                                                 |                                                          |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                  | 37,000                                                       | 0.02%                                                           | 0.02%                                                    |
| 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%                                                    |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>37,000</b>                                                | <b>0.02%</b>                                                    | <b>0.02%</b>                                             |

**Signature of the Authorised Signatory**

Saroj Tilcelcar.

Place: Pune

Date: 11/04/2016

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.