

October 23, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Ltd.
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

Scrip ID: BSOFT
Scrip Code: 532400

Symbol: BSOFT
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Subject: - Intimation regarding Issue of Duplicate Share Certificates and Letters of Confirmation

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the information received from our Registrar and Transfer Agent pertaining to duplicate share certificates that have been issued and the said information is also attached for reference.

Folio No.	Name	Duplicate Share Certificate No.	Distinctive No.	No. of Shares	Letter of Confirmation No.
0010810	Ritu Garg & Anil Kumar Garg	33580	523376 to 523875	500	TN20540
			37755369 to 37755868	500	
			89613439 to 89614438	1000	
0013213	Sandeep J Shah	33581	269626 to 270125	500	TN20541
			37501619 to 37502118	500	

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, letters of confirmation are being sent to the members.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Birlasoft Limited**



Sneha Padve
Company Secretary & Compliance Officer
Membership No. ACS 9678

Birlasoft Limited

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune (MH) 411057, India

Tel: +91 20 6652 5000 | Fax +91 20 6652 5001 | contactus@birlasoft.com | www.birlasoft.com

CIN: L72200PN1990PLC059594

Bhavika Surana

From: Sandip Pawar <sandip.pawar@linkintime.co.in>
Sent: 23 October 2024 10:13
To: Aradhana Pardeshi
Cc: Archana Gangurde; Secretarial & Compliance Team; Sangeet Hunjan
Subject: [EXTERNAL]:Issue of Duplicate Shares -0010810 & 0013213 | 22/10/2024 | Birlasoft Limited
Attachments: BSL_Duplicate register.pdf; LOC - 0013213.pdf; LOC - 0010810.pdf

CAUTION: This is an external email. Do not click or open attachment unless you recognize the sender. Report suspicious emails using the 'Report Message' button on top right.

Madam,

We have processed below duplicate request on 22/10/2024. Please find below the details and duplicate register soft copy attached for your reference.

Inward No.	Inward Date	Folio No	Shareholder Name	Transfer No	Status
DU134	23/09/2024	0010810	Ritu Garg Anil Kumar Gard	TN20540	Processed
DU135	28/09/2024	0013213	Sandeep J Shah	TN20541	Processed

Original documents sending your office address todays by Blue Dart Courier.

Regards,

LINKIntime

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services

SANDIP PAWAR

Senior Associate : Link Intime India Pvt. Ltd

Address : Block No 202, 2nd Floor, Akshay Complex, Off Dhole Patil Road, Pune - 411001

P: +91 20 26160084 (Extn: 7202)

E: sandip.pawar@linkintime.co.in **W:** www.linkintime.co.in



LINKIntime
A part of MUFG Corporate Markets, a division of
MUFG Pension and Market Services

**A SUITE OF
AGM-RELATED SOLUTIONS**

Phone : +91 22 49186000 Web : www.linkintime.co.in

Our Product Offerings

inSta

InStaMeet

InstaVOTE

trackin
Monitoring the insider

empower
MAKING WORKING YOUR BEST

orient capital

D.F. KING

Mestezy
Meetings made easy

Do you really need to print this email?