

April 12, 2021

**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: BSOF**  
**Scrip Code: 532400**

**Symbol: BSOF**  
**Series: EQ**

**Kind Attn: The Manager,**  
Department of Corporate Services

**Kind Attn: The Manager,**  
Listing Department

**Subject:** - Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In compliance with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR"), please find enclosed herewith a certificate dated April 12, 2021, issued by SVD & Associates, pertaining to the half-yearly audit conducted by them pursuant to Regulation 40(9) of the LODR, for the period from October 1, 2020 to March 31, 2021.

This is for your information and records.

Please acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**



Sneha Padve  
**Company Secretary & Compliance Officer**

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

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015  
FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2021

We have verified the documents and statements relating to equity shares of **Birlasoft Limited** (“the Company”) having its registered office at 35 & 36, Rajiv Gandhi Infotech Park, Phase-1, MIDC, Hinjawadi, Pune 411057, Maharashtra, maintained by **Link Intime India Private Limited**, Registrar and Transfer Agents (“RTA”), having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400 083 and branch office at 202, A wing, 2<sup>nd</sup> Floor, Akshay Complex, off Dhole Patil Road, near Ganesh Mandir, Pune- 411001, sent to us on email, for the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(‘SEBI LODR’).

Pursuant to the amended sub-regulation 1 of Regulation 40 of the SEBI (LODR) it is mandatory that the transfer of securities shall be carried out in dematerialized form only w.e.f. April 01, 2019. However, SEBI vide press release dated March 27, 2019, vide circular no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated September 7, 2020 and circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236 dated December 02, 2020 provided operational guidelines for transfer and dematerialisation of re-lodged physical shares (herein refer as “the operational guidelines).

We hereby certify that during the half year ended on March 31, 2021 the Company has not received any request for transfer of securities that are under re-lodged category, request for deletion of the name of the deceased, transmission of securities, transposition of names and

requests for sub-division, consolidation, renewal, exchange or endorsement of calls/  
allotment monies.

*Note: We could not verify the data physically for this certificate as an effect of the order of  
the state government and local bodies to observe social distancing so as to avoid the spread  
of the pandemic of Covid -19.*

For SVD & Associates  
Company Secretaries

Meenakshi  
Rahul  
Deshmukh

Digitally signed by Meenakshi Rahul  
Deshmukh  
DN: cn=Meenakshi Rahul Deshmukh,  
c=IN, st=Maharashtra, o=Personal,  
title=CSA,  
serialNumber=536a4e1b86648d3194e4  
42a2d62072852838469384157153370d  
57b91b4f1  
Date: 2021.04.12 14:44:38 +05'30'

Meenakshi R. Deshmukh  
Partner  
FCS No:7364  
C.P. No:7893

Place: Pune  
Date:12.04.2021

UDIN: F007364C000060725