

September 4, 2019

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

Dear Sir / Madam,

Subject: - Intimation regarding Loss of Share Certificate/Issue of Duplicate Share Certificate under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Regulations").

In pursuance to Regulation 39(3) of the SEBI Regulations, we submit the following information:

We have received information of loss of share certificates and request for issue of duplicate share certificate as detailed below.

Sr. No.	Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive numbers	No. of shares
1	0013137	Mr. Hitesh Jitendra Parikh	147	301376 - 301875	500
			676	37533369 - 37533868	500

We have initiated the process for issue of duplicate share certificate.

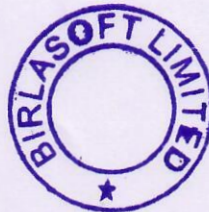
Request you to acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For Birlasoft Limited
(Formerly KPIT Technologies Limited)

Sneha Padve



Sneha Padve
Company Secretary & Compliance Officer

Birlasoft Limited

(Formerly KPIT Technologies 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

From: Sandip Pawar <sandip.pawar@linkintime.co.in>
Sent: Wednesday, September 4, 2019 12:29 PM
To: [REDACTED]
Cc: umesh.sharma@linkintime.co.in
Subject: [EXTERNAL]:Duplicate Case | Birlasoft Limited
Attachments: 0013137.zip

Dear Sir,

We have received attached documents for Issue of duplicate shares scan documents attached for your further action.

Folio No.	Shareholder Name	Cert No	Distinctive No	No of shares	Face Value
00013137	Hitesh Jitendra Parikh	147	301376 - 301875	500	Rs. 2/- each
		676	37533369 - 37533868	500	

Regards,

LINKIntime

Sandip Pawar | Pune Operations | Link Intime India Pvt. Ltd
Block No. 202, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune - 411 001

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