

October 14, 2020

**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:** - 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 October 14, 2020, issued by S. V. Deulkar & Co., Company Secretaries, pertaining to the half-yearly audit conducted by them pursuant to Regulation 40(9) of the LODR, for the period from April 1, 2020 to September 30, 2020.

This is for your information and records.

Please acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**  
(formerly KPIT Technologies Limited)



Sneha Padve  
Company Secretary & Compliance Officer



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

**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](mailto:contactus@birlasoft.com) | [www.birlasoft.com](http://www.birlasoft.com)

CIN: L72200PN1990PLC059594

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015  
FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER 2020

We have verified the documents and Statements relating to equity shares of **Birlasoft Limited (formerly known as KPIT Technologies 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> April 2020 to 30<sup>th</sup> September 2020 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 Securities and Exchange Board of India, Gazette notification dated June 8, 2018 and its press release dated December 3, 2018, amended Regulation 40 of the SEBI (LODR) has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 01, 2019, read with SEBI press release dated March 27, 2019 and circular SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 September 7, 2020 relating to transfer deeds lodged prior to deadline and returned due to deficiency in the documents may be re-lodged for transfer even after the deadline of April 01, 2019, we hereby certify that during the half year ended on September 30, 2020 the Company has :

- a) Not received any re-lodgment request for transfer of securities;

- b) Delivered the share certificates with respect to requests for deletion of the name of the deceased, transmission of securities, transposition of names wherever applicable, received during this period as entered in the Memorandum of Transfers, has been done within 30 days from the respective date of lodgment of each form except those rejected on technical grounds or those where seller Notices have been sent;
- c) Not received any 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 S. V. Deulkar & Co.

Suresh  
Vithal  
Deulkar  
(S. V. Deulkar)  
FCS No. 1321  
C.P. No. 965

Digitally signed by Suresh Vithal Deulkar  
DN: cn=Suresh Vithal Deulkar, c=IN, st=Maharashtra, o=Personal, title=S582,  
serialNumber=736620192515994cd  
7376202695522aa710b74a258992  
Mj95076af64b556b  
Date: 2020.10.14 15:42:31 +05'30'

Place: Pune  
Date: 14<sup>th</sup> October 2020

UDIN :F001321B000937652