August 19, 2020

TO,		
The Company	The Manager,	The Manager,
Secretary,	Listing Department,	Listing Department,
Birlasoft Limited	National Stock	BSE Limited,
(formerly KPIT	Exchange of India	Phiroze Jeejeebhoy
Technologies	Limited,	Towers,
Limited)	Exchange Plaza, 5 th	Dalal Street,
35 & 36, Rajiv	Floor,	Mumbai - 400001.
Gandhi Infotech	Plot No C/1, G	
Park, Phase - I,	Block,	
MIDC, Hinjawadi,	Bandra-Kurla Complex,	
Pune - 411057.	Bandra (E),	Scrip Code: 532400
	Mumbai - 400051.	
	Symbol: BSOFT	

<u>Subject:</u> Disclosure pursuant to Regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir / Madam,

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (hereinafter referred to as 'SEBI (SAST)'), I wish to inform you that I have disposed equity shares of Birlasoft Limited (formerly KPIT Technologies Limited).

In this connection please find enclosed the disclosure as per Regulation 29(2) of the SEBI (SAST).

Kindly take the same on your records.

Thanking you.

Yours faithfully,

Hendater Shende.

Hemlata Shende

Encl.: - As mentioned above.

Name of the Target Company (TC)	Birlasoft Technologies		formerly	KPII
	-	Lilli Lea)		
Name(s) of the acquirer and	Acquirer			
Persons Acting in Concert (PAC)	Ms. Hemlata	Shende		
with the acquirer				
	PAC			
	Mr. S. B. (Ra	avi) Pandit		
	Mr. Kishor Pa	atil		
		nna Patwardhan		
	Mr. Ajay Bhagwat			
	Mr. Sachin Tikekar			
	Mr. Chinmay Pandit			
	Ms. Nirmala Pandit			
	Ms. Anupama			
	Ms. Ashwini			
	Proficient F:			
		ment Services H		
	National Eng	ineering Indust	ries Limite	d
	Central India	a Industries Li	mited	
Whether the acquirer belongs to	Yes			
Promoter/Promoter group				
Name(s) of the Stock	BSE Limited	(BSE)		
Exchange(s) where the shares of				
TC are Listed	(NSE)	tek Excitatige C	i india bi	mi ce
Details of the acquisition /	Number	% w.r.t.	% w.r.t. 1	total
disposal as follows		total	dilute	d
		share/voting	share/vot	ting
		capital	capital of	f the
		wherever	TC (**	
		applicable(*)		,
Before the acquisition/		appiroubic(/		
disposal under consideration,				
holding of :				
a) Shares carrying voting				
rights	1.	1.1		
• Hemlata Shende	40,000	0.01	0.01	
	-		_	
b) Shares in the nature of				
encumbrance (pledge/				
lien/ non-disposal				
undertaking/ others)				
undertaking/ others)			1 T	
	-	-	-	
c) Voting rights (VR)				
otherwise than by shares				
d) Warrants/convertible	-	-	-	
securities/any other				
instrument that entitles				
the acquirer to receive				
shares carrying woting				
shares carrying voting				
shares carrying voting rights in the				

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

TC (specify holding in			
each category)			
e) Total (a+b+c+d)	40,000	0.01	0.01
Details of acquisition/sale: a) Shares carrying voting			
rights acquired/sold			
• Hemlata Shende	40,000	0.01	0.01
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	-	-	
<pre>holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer</pre>	-	-	-
e) Total (a+b+c+/-d)	40,000	0.01	0.01
After the acquisition/sale,			
<pre>holding of: a) Shares carrying voting rights</pre>			
rights	0	0	0
• Hemlata Shende	E.	÷	
b) Shares encumbered with	-	-	-
<pre>the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive</pre>		-	-
shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	0	0	0
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		P	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	August 17, 20	020	

Equity share capital / total	277,111,675 shares of INR 2 each
voting capital of the TC before	
the said acquisition / sale	
Equity share capital/ total	277,111,675 shares of INR 2 each
voting capital of the TC after	
the said acquisition / sale	
Total diluted share/voting	Not Applicable
capital of the TC after the	
said acquisition/sale	

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchanges.

(**) 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.

Signature of the acquirer / seller

Rembette Shende.

Hemlata Shende

Place: CA, USA Date: August 19, 2020