

August 19, 2020

To,

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

  
Hemlata Shende

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



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 holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	40,000	0.01	0.01
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	0	0	0
• Hemlata Shende	-	-	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive 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).	Market Sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	August 17, 2020		

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

(\*) 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**

*Hemlata Shende*

Hemlata Shende

**Place:** CA, USA

**Date:** August 19, 2020