

June 19, 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

Subject: - Outcome for allotment of 5,72,845 equity shares through circular resolution passed on June 18, 2019.

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company have passed a circular resolution on June 18, 2019, for allotment of 5,72,845 equity shares of face value of Rs.2/- each to the eligible Employees of the Company who have exercised their stock options under the "Special Purpose Birlasoft Employee Stock Option Scheme - 2019". These shares shall rank pari-passu with the existing equity shares of the Company in all respects.

With this allotment, the paid-up capital of the Company has increased to Rs. 54,94,33,306/- divided into 27,47,16,653 equity shares of face value of Rs. 2/- each

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Birlasoft Limited
(Formerly KPIT Technologies Limited)



Sneha Padve
Company Secretary & Compliance Office



Birlasoft Limited

(Formerly KPIT Technologies Limited)

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune (MH) 411057, India

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