

PROFICIENT FINSTOCK LLP

Regd. Off: Plot Nos. 35 & 36, Rajiv Gandhi Infotech Park, Phase 1, MIDC,
Hinjewadi, Pune-411057

May 7, 2019

To,
The Company Secretary,
Birlasoft Limited
(Formerly KPIT Technologies
Limited),
35 & 36,
Rajiv Gandhi Infotech Park,
Phase - I,
MIDC, Hinjawadi,
Pune - 411057.

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

To,
The Manager,
Listing Department,
National Stock Exchange of
India Limited,
Exchange Plaza, 5th floor,
Plot No. - C/1, G Block,
Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400051.

Subject: - Disclosure pursuant to Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir / Madam,

Pursuant to Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format informing you about the release of pledged shares which remained to disclose inadvertently.

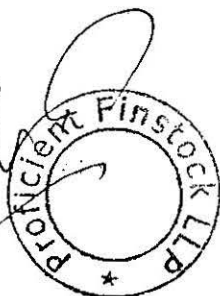
Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Proficient Finstock LLP

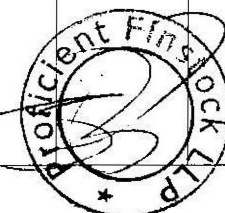
Designated Partner



Encl.: - As mentioned above.

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)					Birlasoft Limited (Formerly KPIT Technologies Limited)								
Names of the stock exchanges where the shares of the target company are listed					National Stock Exchange of India Limited BSE Limited								
Date of reporting					May 7, 2019								
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked					Proficient Finstock LLP								
Details of the creation of encumbrance:													
Name of The promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total Share capital	Number	% of total Share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Proficient Finstock LLP	1,51,30,949	5.52	12,089,000	4.41	Release	February 11, 2019	Pledge	Personal Borrowing and to protect margin amount from day to day price fluctuations	1,18,69,000	0.91	Bajaj Finance Limited	2,20,000	0.08
			2,20,000	0.08	Release	February 14, 2019	Pledge	Personal Borrowing and to protect margin amount from day to day price fluctuations	1,96,000	0.07	Bajaj Finance Limited	24,000	0.008



Mr. Kishor Patil	1,89,080	0.07	-	-	-	-	-	-	-	-	-	-	-
Mr. Ajay Bhagwat	2,636,800	0.96	-	-	-	-	-	-	-	-	-	-	-
Mr. Shrikrishna Patwardhan	1,100,000	0.40	-	-	-	-	-	-	-	-	-	-	-
Mr. Sachin Tikekar	840,800	0.31	-	-	-	-	-	-	-	-	-	-	-
Mr. Shahshishekar Pandit	430,500	0.16	-	-	-	-	-	-	-	-	-	-	-
K and P Management Services Pvt. Ltd.	300,910	0.11	-	-	-	-	-	-	-	-	-	-	-
Ms. Nirmala Pandit	239,000	0.09	-	-	-	-	-	-	-	-	-	-	-
Ms. Anupama Patil	122,330	0.04	-	-	-	-	-	-	-	-	-	-	-
Ms. Ashwini Bhagwat	43,300	0.02	-	-	-	-	-	-	-	-	-	-	-
Ms. Hemlata Shende	40,000	0.01	-	-	-	-	-	-	-	-	-	-	-
Mr. Chinmay Pandit	38,620	0.01	-	-	-	-	-	-	-	-	-	-	-
National Engineering Industries Limited	8,66,63,985	31.61	3,20,00,000	11.67	-	-	-	-	-	-	-	-	-
Central India Industries Limited	51,69,511	1.89	-	-	-	-	-	-	-	-	-	-	-

Signature of the Authorized Signatory:

Place: Pune

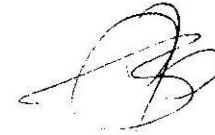
Date: May 7, 2019



*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

**For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

A handwritten signature or set of initials, possibly 'AB', written in black ink.