

April 2, 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 under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020.

Dear Sir / Madam,

Please find enclosed herewith the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2020, received from Link Intime India Private Limited (SEBI Registration Number INR000004058), Registrar and Share Transfer Agent of the Company.

Further, due to the Coronavirus pandemic and the restrictions imposed by the Government for free movement, we are working from home, and hence, unable to submit signed certificate.

Considering the above, we request you to consider this as sufficient compliance and take the same on your record.

Please acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For Birlasoft Limited
(formerly KPIT Technologies Limited)

Sd/-

Sneha Padve
Company Secretary & Compliance Officer

Contact details: Ms. Sneha Padve
Phone: 8975098528

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 | www.birlasoft.com

CIN: L72200PN1990PLC059594

2nd April, 2020

To,

Birlasoft Limited
35 & 36, Rajiv Gandhi
Infotech Park, Phase I, MIDC,
Hinjawadi,
Pune - 411057

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir,

In reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation from January 01, 2020 to March 31, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges (BSE & NSE) where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in our records as the registered owner within time i.e. 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

For Link Intime India Private Limited

SD/-
Ashok Gupta
Authorised Signatory
Contact details: Mr. Ashok Gupta
Phone: 9820143388