

September 16, 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: Intimation of submission of application to BSE Limited and National Stock Exchange of India Limited for reclassification of shareholders of Birlasoft Limited (“Company”) from the ‘Promoter and Promoter Group’ category to the ‘Public’ category under Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

Pursuant to application received by the Company on May 19, 2020, regarding the request for re-classification of certain promoter shareholders to ‘Public’ category, and the approvals for the same obtained from the Board of Directors and shareholders of the Company, we wish to inform you that the Company has made an application to BSE Limited and National Stock Exchange of India Limited for re-classification of the following persons from the ‘Promoter and Promoter Group’ category to the ‘Public’ category of shareholders of the Company, in accordance with Regulation 31A of the Listing Regulations:

Sr. No.	Shareholder
1.	Mr. Shashishekhar Pandit
2.	Ms. Nirmala Pandit
3.	Mr. Chinmay Pandit
4.	Mr. Kishor Patil
5.	Mr. Shrikrishna Patwardhan
6.	Mr. Ajay Bhagwat
7.	Ms. Ashwini Bhagwat jointly held with Mr. Ajay Bhagwat
8.	Mr. Sachin Tikekar
9.	Ms. Anupama Patil
10.	Proficient Finstock LLP
11.	K and P Management Services Pvt Ltd
12.	Ms. Hemlata Shende

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

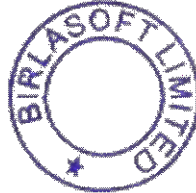
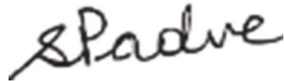
The application has been made to the said Stock Exchanges on September 16, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Birlasoft Limited**
(formerly *KPIT Technologies Limited*)



Sneha Padve
Company Secretary & Compliance Officer

Birlasoft Limited

(Formerly *KPIT Technologies Limited*)

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