

November 3, 2022

**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:** - Submission of disclosure of Related Party Transactions for the half year ended September 30, 2022.

Dear Sir / Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions for the half year ended September 30, 2022.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**



Sneha Padve  
**Company Secretary & Compliance Officer**

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







Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee (Note 6)	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
167	Birlasoft Consulting Inc.		Birlasoft Computer Corporation		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	17.83	30.30	50.80									
168	Birlasoft Consulting Inc.		Birlasoft Inc.		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	47.75	35.89	17.68									
169	Birlasoft Consulting Inc.		Birlasoft Solutions GmbH		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	-	7.04	7.56									
170	Birlasoft Consulting Inc.		Birlasoft Solutions France		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	-	0.20	-									
171	Birlasoft Consulting Inc.		Birlasoft Sdn. Bhd.		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	-	(0.12)	-									
172	Birlasoft Computer Corporation		Birlasoft Technologies Canada Corporation		Subsidiary Company	Sale of goods or services		Not Applicable	-	23.52	18.33	7.73									
173	Birlasoft Computer Corporation		Birlasoft Solutions Limited		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	28.24	25.71	56.71									
174	Birlasoft Computer Corporation		Birlasoft Solutions Inc.		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	313.90	606.02	892.79									
175	Birlasoft Computer Corporation		Birlasoft Consulting Inc.		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	0.35	0.24	0.61									
176	Birlasoft Computer Corporation		Birlasoft Inc.		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	29.27	26.72	14.13									
177	Birlasoft Computer Corporation		Birlasoft Solutions Mexico, S.A. DE C.V.		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	-	8.90	9.55									
178	Birlasoft Computer Corporation		Birlasoft Solutions GmbH		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	-	8.12	-									
179	Birlasoft Inc.		Birlasoft Technologies Canada Corporation		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	4.15	8.52	-									
180	Birlasoft Inc.		Birlasoft Solutions Mexico, S.A. DE C.V.		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	0.95	0.17	1.16									
181	Birlasoft Inc.		Birlasoft (UK) Limited (Including Netherland Branch)		Subsidiary Company	Sale of goods or services		Not Applicable	-	6.15	6.72	13.35									
182	Birlasoft Inc.		Birlasoft Solutions Limited		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	22.60	45.59	72.24									
183	Birlasoft Inc.		Birlasoft Solutions Inc.		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	222.77	194.91	438.92									
184	Birlasoft Inc.		Birlasoft Consulting Inc.		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	17.05	26.58	46.12									
185	Birlasoft Inc.		Birlasoft Computer Corporation		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	14.83	40.44	58.69									
186	Birlasoft Inc.		Birlasoft Solutions France		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	-	0.30	-									
187	Birlasoft (UK) Limited (Including Netherland Branch)		Birlasoft Solutions Limited		Fellow Subsidiaries	Any other transaction	Reimbursement of expenses	Not Applicable	-	(0.40)	-	-									
188	Birlasoft Inc.		Birlasoft Solutions Inc.		Fellow Subsidiaries	Any other transaction	Reimbursement of expenses	Not Applicable	-	(6.69)	-	-									
189	Birlasoft Inc.		Birlasoft Consulting Inc.		Fellow Subsidiaries	Any other transaction	Reimbursement of expenses	Not Applicable	-	(1.44)	-	-									
190	Birlasoft Inc.		Birlasoft Computer Corporation		Fellow Subsidiaries	Any other transaction	Reimbursement of expenses	Not Applicable	-	(2.06)	-	-									
191	Birlasoft Solutions Inc.		Birlasoft Technologies Canada Corporation		Fellow Subsidiaries	Advance		Not Applicable	-	0.31	0.27	0.32									
192	Birlasoft Solutions Inc.		Birlasoft Consulting Inc.		Subsidiary Company	Advance		Not Applicable	-	0.78	2.68	1.73									
193	Birlasoft Solutions Inc.		Birlasoft Computer Corporation		Fellow Subsidiaries	Advance		Not Applicable	-	11.80	4.14	8.04									
194	Birlasoft Solutions Inc.		Birlasoft Inc.		Fellow Subsidiaries	Advance		Not Applicable	-	26.27	7.46	29.70									
195	Birlasoft Consulting Inc.		Birlasoft Inc.		Fellow Subsidiaries	Advance		Not Applicable	-	9.01	0.60	6.69									
196	Birlasoft Computer Corporation		Birlasoft Solutions GmbH		Fellow Subsidiaries	Advance		Not Applicable	-	0.82	-	0.86									
197	Birlasoft (UK) Limited (Including Netherland Branch)		Birlasoft Solutions Limited		Fellow Subsidiaries	Advance		Not Applicable	-	-	-	0.38									
198	Birlasoft Solutions Limited		Birlasoft Solutions France		Fellow Subsidiaries	Advance		Not Applicable	-	-	-	14.06									
199	Birlasoft Consulting Inc.		Birlasoft Computer Corporation		Fellow Subsidiaries	Advance		Not Applicable	-	-	-	0.19									
200	Birlasoft Inc.		Birlasoft Computer Corporation		Fellow Subsidiaries	Advance		Not Applicable	-	-	2.12	1.79									
201	Birlasoft Inc.		Enablepath LLC		Subsidiary Company	Advance		Not Applicable	-	-	567.38	608.95									
202	Birlasoft Solutions GmbH		Birlasoft (UK) Limited (Including Netherland Branch)		Fellow Subsidiaries	Advance		Not Applicable	-	-	13.00	-									
203	Birlasoft Solutions Inc.		Birlasoft Solutions Mexico, S.A. DE C.V.		Subsidiary Company	Advance		Not Applicable	-	-	0.38	-									
204	Birlasoft (UK) Limited (Including Netherland Branch)		Birlasoft Solutions France		Fellow Subsidiaries	Advance		Not Applicable	-	-	16.90	-									
Total value of transaction during the reporting period										13,208.62											

- Notes:**
- The figures are 0.00 due to rounding off in millions.
  - Remuneration includes other employee benefits.
  - Reimbursement Revenue - This includes cases of expenses (travel and incidental) incurred by Indian entity for the onsite project, which are billed to end customer. Indian entity raises invoice on onsite entity for recovery of cost incurred. e.g. Indian employee travelling to onsite location for project delivery, all travel expenses incurred by employee will be billed to onsite entity by India entity.
  - Reimbursement of Expenses - This includes reimbursement of expenses made by related party on behalf of another party for ease of administrative purposes. In this case, cost will be debited to foreign branch of India entity. This includes services availed from onsite entity by foreign branch of Indian entity. e.g. UK based employee has travelled to Swiss entity and incurred expenses. These expenses will be billed by UK entity on Swiss entity. As Swiss entity being branch of India, these will be expenses of India entity.
  - Advance (Balance Sheet Item)- These include receipts or payments made on behalf of the related party. e.g. employee transferred from India to onsite entity, advances given to employee will also get transferred to onsite entity and also vice versa.
  - Value of the related party transaction as approved by the Audit Committee represents the value approved for the twelve months period, while the value of transactions represents the amount for the reporting period of half year ended September 30, 2022.