

July 01, 2019

To,

<p>The Company Secretary, Birlasoft Limited, 35 &amp; 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune - 411057.</p>	<p>The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5<sup>th</sup> Floor, Plot No. - C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051.</p> <p>Symbol: KPITTECH</p>	<p>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.</p> <p>Scrip Code: 542651</p>
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**Subject: -** Disclosure pursuant to Regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir / Madam,

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (hereinafter referred to as 'SEBI (SAST)'), we wish to inform you that we, Kishor Patil, Anupama Patil and Proficient Finstock LLP have disposed equity shares of Birlasoft Limited.

In this connection please find enclosed the disclosure as per Regulation 29 (2) of the SEBI (SAST).

Kindly take the same on your records.

Thanking you,

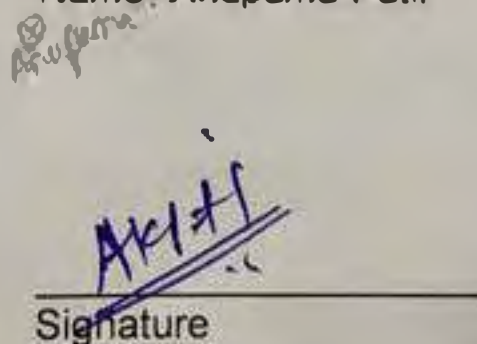
Yours faithfully,

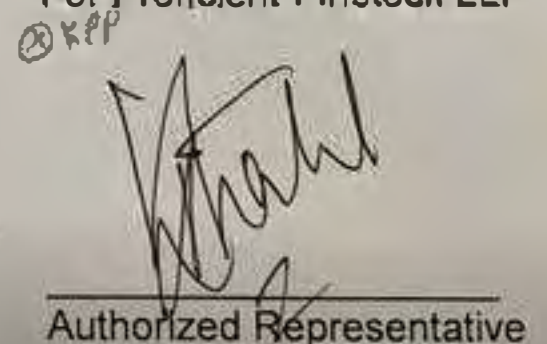
Name: Kishor Patil

Name: Anupama Patil

For Proficient Finstock LLP

  
Signature

  
Signature

  
Authorized Representative

Encl.:- As mentioned above.

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Birlasoft Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p><b>Acquirer</b> Mr. Kishor Patil Ms. Anupama Patil Proficient Finstock LLP</p> <p><b>PAC</b> Mr. Shashishekhar Pandit Ms. Nirmala Pandit Mr. Chinmay Pandit Ms. Hemlata Shende Mr. Shrikrishna Patwardhan Mr. Ajay Bhagwat Ms. Ashwini Bhagwat Mr. Sachin Tikekar K &amp; P Management Services Private Limited National Engineering Industries Limited Central India Industries Limited</p>		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/ disposal under consideration, holding of :			
a) Shares carrying voting rights			
• Kishor Patil	189080	0.07	0.07
• Anupama Patil	122330	0.04	0.04
• Proficient Finstock LLP	15130949	5.51	5.51
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T	-	-	-

C (specify holding in each category)			
b) Total (a+b+c+d)	15442359	5.62	5.62
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold			
• Kishor Patil	181800	0.07	0.07
• Anupama Patil	122330	0.04	0.04
• Proficient Finstock LLP	13403059	4.88	4.88
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	13707189	4.99	4.99
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
• Kishor Patil	7280	0.003	0.003
• Anupama Patil	Nil	-	-
• Proficient Finstock LLP	1727890	0.63	0.63
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	1735170	0.63	0.63
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 27, 2019		

Equity share capital / total voting capital of the TC before the said acquisition / sale	274716653 shares of INR 2 each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	274716653 shares of INR 2 each
Total diluted share/voting capital of the TC after the said acquisition	Not Applicable

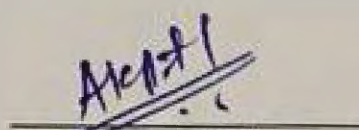
(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchanges.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

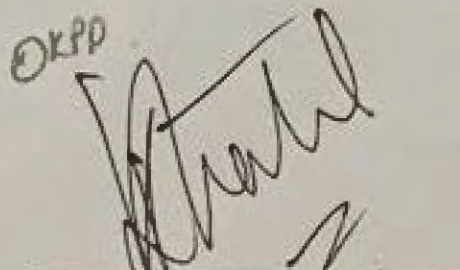
Signature of the acquirer / seller / Authorised Signatory

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Kishor Patil

  
Anupama Patil

For Proficient Finstock LLP

OKPP  
  
Authorised Signatory

Place: Pune

Date: July 01, 2019