

June 10, 2020

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

Scrip Code – 532400

Symbol: BSOFT

Dear Sirs,

Ref: **Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (hereinafter referred to as 'SEBI (SAST)'), we wish to inform you that we, **NATIONAL ENGINEERING INDUSTRIES LTD** have acquired equity shares of **BIRLASOFT LIMITED** on June 09, 2020.

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

Request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,  
For National Engineering Industries Ltd



Company Secretary

Encl: as above.

Cc : The Company Secretary  
Birlasoft Limited  
35 & 36, Phase - 1,  
Rajiv Gandhi Infotech Park,  
MIDC, Hinjawadi, Pune,  
Maharashtra, 411057



**National Engineering Industries Limited**

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CIN No.: U29130WB1946PLC013643

**Disclosures under Regulation 29(2) of Securities and Exchange Board of India (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	<u>Acquirer</u> 1. National Engineering Industries Ltd <u>PAC<sup>1</sup></u> 1. Proficient Finstock LLP; 2. Mr Kishor Patil; 3. Mr Shashishekhar Pandit; 4. Ms Nirmala Pandit; 5. Mr Chinmay Pandit; 6. Ms Hemlata Shende; 7. Ms Anupama Patil; 8. Mr Shrikrishna Patwardhan; 9. Mr Ajay Bhagwat; 10. Ms Ashwini Bhagwat; 11. Mr Sachin Tikekar; and 12. K and P Management Services Private Limited. 13. Central India Industries Limited		
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 and the National Stock Exchange of India Limited		
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 (**)
<b>Before the acquisition / sale under consideration, holding of:</b>			
(a) Shares carrying voting rights • National Engineering Industries Ltd	10,25,44,299	37.01%	37.01%
(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 Seller to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
(e) <b>Total (a+b+c+d)</b>	10,25,44,299	37.01%	37.01%
<b>Details of acquisition / sale</b>			
(a) Shares carrying voting rights acquired/sold • National Engineering Industries Ltd	21,73,125	0.78%	0.78%
(b) VRs acquired / sold otherwise than by shares	-	-	-

<sup>1</sup> Note: Prior to the acquisition of shares, the Promoters along with Persons Acting in Concert held 11,29,45,785 shares aggregating to 40.77% of the total voting share capital.

For NATIONAL ENGINEERING INDUSTRIES LTD.



Company Secretary

(c) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
(d) Shares encumbered / invoked / released by the seller	-	-	-
<b>Total (a+b+c+/-d)</b>	<b>21,73,125</b>	<b>0.78%</b>	<b>0.78%</b>
<b>After the acquisition / sale, holding of:</b>			
(a) Shares carrying voting rights • National Engineering Industries Ltd	10,47,17,424	37.80%	37.80%
(b) Shares encumbered with the seller	-	-	-
(c) VRs otherwise than by shares	-	-	-
(d) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
(e) <b>Total (a+b+c+d)</b>	<b>10,47,17,424</b>	<b>37.80%</b>	<b>37.80%</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.).	Off Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	9 <sup>th</sup> June, 2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale (Number of Shares)	27,70,57,522 Equity Shares of INR 2 each		
Equity share capital / total voting capital of the TC after the said acquisition / sale (Number of Shares)	27,70,57,522 Equity Shares of INR 2 each		
Total diluted share / voting capital of the TC after the said acquisition / sale (Number of Shares)	27,70,57,522 Equity Shares of INR 2 each		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

(\*\*) 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.

For National Engineering Industries Ltd

Company Secretary

Place: Kolkata

Date: June 10, 2020

For NATIONAL ENGINEERING INDUSTRIES LTD.

Company Secretary