

June 26, 2019

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

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 : BSOFIT

Dear Sirs,

**Sub: Disclosure for pledge of shares under Regulation 31(1) of Securities Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011**


Pursuant to Regulation 31(1) of the SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011, we wish to inform you that we, National Engineering Industries Limited, have pledged 4,60,00,000 equity Shares of Birlasoft Limited with Citicorp Finance India Limited.

In this connection, please find enclosed the disclosure as per Regulation 31(1) of the SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011.

We request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,  
For National Engineering Industries Limited



Company Secretary

Enc: as above

National Engineering Industries Limited

Registered Office: 9/1, R.N. Mukherjee Road, Kolkata 700 001, India +91 33 22430383 neical@nbcbearings.in  
Khatipura Road, Jaipur 302006, India +91 141 2223221 neisales@nbcbearings.in www.nbcbearings.com

CIN No.: U29130WB1946PLC013643



**DISCLOSURE BY THE PROMOTER(S) TO THE STOCK EXCHANGES AND TO THE TARGET COMPANY FOR ENCUMBRANCE OF SHARES / INVOCATION OF ENCUMBRANCE / RELEASE OF ENCUMBRANCE, IN TERMS OF REGULATION 31(1) AND 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (TC)		BIRLASOFT LIMITED										
Names of the Stock Exchanges where the shares of the Target Company are listed		NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED										
Date of Reporting		26TH JUNE, 2019										
Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked		NATIONAL ENGINEERING INDUSTRIES LIMITED										
Details of the creation of encumbrance :												
Sn.	Name of the Promoter(s) or PACs with him (*)	Promoter Holding in the Target Company (1)		Promoter Holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {Creation [(2)+(3)] / Release [(2)-(3)] / Invocation [(1)-(3)]}
		Number	% of Total Share Capital (Note 1)	Number	% of Total Share Capital (Note 1)	Type of encumbrance (pledge / lien / non-disposal undertaking / others)	Reasons for encumbrance (**)	Number	% of share capital (Note 1)	Name of the entity in whose favour shares encumbered (****)	Number	
1	National Engineering Industries Limited	86663985	31.55%	32000000	11.65%			46000000	16.74%	Citicorp Finance India Limited	78000000	28.39%
2	Proficient Finstock LLP	15130949	5.51%	24000	0.01%							
3	Mr. Kishor Patil	189080	0.07%									
4	Mr. Shashishekhhar Pandit	430500	0.16%									
5	Ms Nirmala Pandit	239000	0.09%									
6	Mr. Chinmay Pandit	38620	0.01%									
7	Ms Hemlata Shende	40000	0.01%									
8	Ms Anupama Patil	122330	0.04%									
9	Mr. Shrikrishna Patwardhan	1100000	0.40%									
10	Mr. Ajay Bhagwat	2636800	0.96%									
11	Ms Ashwini Bhagwat	43300	0.02%									
12	Mr. Sachin Tikekar	840800	0.31%									
13	K and P Management Services Private Limited	300910	0.11%									
14	Central India Industries Limited	5169511	1.88%									

Note (1) : % of share capital has been calculated based on the increased share capital comprising of 274716653 equity shares of Rs. 2/ each  
For NATIONAL ENGINEERING INDUSTRIES LTD.

Signature of Authorised Signatory



Company Secretary

Place : Kolkata

Date : June 26, 2019

(\*) The names of all the promoters, their shareholding in the Target Company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*\*) For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge etc.

(\*\*\*) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.