

April 28, 2020

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

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

Scrip Code – 532400

Symbol: BSOFIT

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 27th April, 2020.

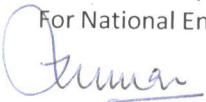
In this connection please find enclosed the disclosure as per Regulation 29(2) of the SEBI (SAST).

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

Registered Office: 9/1, RN Mukherjee Road, Kolkata 700001, India +91 33 22430383 neical@nbcbearings.in
Khatipura Road, Jaipur 302006, India +91 141 2223221 neisales@nbcbearings.in www.nbcbearings.com

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	<p>Acquirer</p> <p>1. National Engineering Industries Ltd</p> <p>PAC¹</p> <p>1. Proficient Finstock LLP;</p> <p>2. Mr Kishor Patil;</p> <p>3. Mr Shashishekhar Pandit;</p> <p>4. Ms Nirmala Pandit;</p> <p>5. Mr Chinmay Pandit;</p> <p>6. Ms Hemlata Shende;</p> <p>7. Ms Anupama Patil;</p> <p>8. Mr Shrikrishna Patwardhan;</p> <p>9. Mr Ajay Bhagwat;</p> <p>10. Ms Ashwini Bhagwat;</p> <p>11. Mr Sachin Tikekar; and</p> <p>12. K and P Management Services Private Limited.</p> <p>13. 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 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 (**)
Before the acquisition / sale under consideration, holding of:			
(a) Shares carrying voting rights			
• National Engineering Industries Ltd	10,03,71,174	36.27%	36.27%
(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) Total (a+b+c+d)	10,03,71,174	36.27%	36.27%
Details of acquisition / sale			
(a) Shares carrying voting rights acquired/sold			
• National Engineering Industries Ltd	21,73,125	0.79%	0.79%
(b) VRs acquired / sold otherwise than by shares	-	-	-

¹ Note: Prior to the acquisition of shares, the Promoters along with Persons Acting in Concert held 11,29,45,785 shares aggregating to 40.82% of the total voting share capital.



For NATIONAL ENGINEERING INDUSTRIES LTD.

[Handwritten Signature]

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	-	-	-
Total (a+b+c+/-d)	21,73,125	0.79%	0.79%
After the acquisition / sale, holding of:			
(a) Shares carrying voting rights • National Engineering Industries Ltd	10,25,44,299	37.06%	37.06%
(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) Total (a+b+c+d)	10,25,44,299	37.06%	37.06%
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	27 th April, 2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale (Number of Shares)	27,67,08,577 Equity Shares of INR 2 each		
Equity share capital / total voting capital of the TC after the said acquisition / sale (Number of Shares)	27,67,08,577 Equity Shares of INR 2 each		
Total diluted share / voting capital of the TC after the said acquisition / sale (Number of Shares)	27,67,08,577 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: April 28, 2020

For NATIONAL ENGINEERING INDUSTRIES LTD.

[Handwritten Signature]

Company Secretary

