

October 15, 2024

The General Manager Corporate Relationship BSE Limited (BSE) 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Dear Sir,

Sub: Disclosure under SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (Shares of Birlasoft Limited)

We would like to inform you that Kotak Mahindra Mutual Fund (KMMF) has acquired equity shares of Birlasoft Limited constituting more than 5.00% of the issued equity share capital of the company. KMMF has acquired equity shares of Birlasoft Limited through its Schemes.

The detail of acquisition is attached in the annexure hereto, which is in the format prescribed under Regulation 29(1) of the SAST Regulations.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Kotak Mahindra Asset Management Company Limited Investment Manager - Kotak Mahindra Mutual Fund

**Jolly Bhatt** 

**Compliance Officer** 

Encl: Disclosure under Regulation 29 (1) of SAST Regulations

## Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

## Part-A- Details of the Acquisition

Name of the Target Company (TC)		Birlasoft Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Kotak Mahindra Mutual Fund			
Whether the acquirer belongs to Promoter/Promoter group		No			
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 as follows		Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
a) b) c)	shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	13664705	4.9456%	4.9456%	
a)	Total $(a + b + c + d)$	13664705	4.9456%	4.9456%	
Details	of acquisition				
	Shares carrying voting rights acquired VRs acquired otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	487077	0.1763%	0.1763%	



d)	category) acquired Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)				
e)	Total $(a + b + c + d)$	487077	0.1763%	0.1763%	
After t	he acquisition, holding of acquirer along with of:				
<ul><li>a)</li><li>b)</li><li>c)</li><li>d)</li></ul>	Shares carrying voting rights VRs otherwise than by equity shares 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 Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	14151782	5.1219%	5.1219%	
e)	Total (a+ b+ c+ d)	14151782	5.1219%	5.1219%	
Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer/encumbrance, etc.)		Open market			
Salient redemy shares	t features of the securities acquired including time till ption, ratio at which it can be converted into equity, etc.	=			
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.		October 11, 2024			
Equity share capital / total voting capital of the TC before the said acquisition		27,63,00,844 equity shares of Rs. 2			
Equity share capital/ total voting capital of the TC after the said acquisition		27,63,00,844 equity shares of Rs. 2			
Total acquis	diluted share/voting capital of the TC after the said	27,63,00,844 equity shares of Rs. 2			

