

October 14, 2019

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051.

**Scrip ID: BSOFT**  
**Scrip Code: 532400**

**Symbol: BSOFT**  
**Series: EQ**

**Kind Attn: The Manager,**  
Department of Corporate Services

**Kind Attn: The Manager,**  
Listing Department

**Subject:** - Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

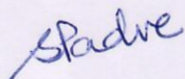
In compliance with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR"), please find enclosed herewith a certificate dated October 14, 2019, issued by S. V. Deulkar & Co., Practicing Company Secretaries, pertaining to the half-yearly audit conducted by them pursuant to Regulation 40(9) of the LODR, for the period from July 1, 2019 to September 30, 2019.

Please acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **Birlasoft Limited**  
(formerly KPIT Technologies Limited)



Sneha Padve  
Company Secretary & Compliance Officer



**Encl.:** - As mentioned above.

**Birlasoft Limited**

(Formerly KPIT Technologies Limited)

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune (MH) 411057, India

Tel: +91 20 6652 5000 | Fax +91 20 6652 5001 | contactus@birlasoft.com | [www.birlasoft.com](http://www.birlasoft.com)

CIN: L72200PN1990PLC059594

## **S. V. Deulkar & Co.**

Company Secretaries  
63, Ashoknagar, Pune 411 007

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015  
FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER 2019

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Birlasoft Limited** (formerly known as **KPIT Technologies Limited**) ("the Company") having its registered office at 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune- 411057 maintained by **Link Intime India Private Limited**, Registrar and Transfer Agents ("RTA"), having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400 083 and branch office at 202, A wing, 2<sup>nd</sup> Floor, Akshay Complex, off Dhole Patil Road, near Ganesh Mandir, Pune- 411001 pertaining to issue of equity share certificates as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 for the period from **01<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019**, and based on the information provided by the Company and their RTA, we hereby certify that the Company has delivered share certificates during the half year ended on 30<sup>th</sup> September 2019:

- a) relating to transfer deeds lodged prior to 01<sup>st</sup> April 2019 and re-lodged thereafter, received during the period from 01<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019, within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds in pursuant with the press release dated 27th March 2019 issued by Securities and Exchange Board of India;
- b) relating to deletion of the name of the deceased, transmission of securities, transposition of names wherever applicable, received during the period from 01<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019 as entered in the Memorandum of Transfers within 30 days from the respective date of lodgement of each form except those rejected on technical grounds or those where seller Notices have been sent;
- c) Relating to requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, wherever applicable within 30 days of lodgement.

For S. V. Deulkar & Co.

(S. V. Deulkar)

FCS No. 1321

C.P. No. 965

Date: 14<sup>th</sup> October, 2019

Place: Pune

UDIN: F001321A000065638

