

April 17, 2023

**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:** BSOF  
**Scrip Code:** 532400

**Symbol:** BSOF  
**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 ["the SEBI (LODR) Regulations, 2015"].

Dear Sir / Madam,

In terms of Regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the certificate dated April 17, 2023, issued by SVD & Associates, Company Secretaries, for the financial year ended March 31, 2023.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**



Sneha Padve  
**Company Secretary & Compliance Officer**

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

**Birlasoft Limited**

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED ON MARCH 31, 2023

We have verified the documents and records relating to equity shares of **Birlasoft Limited** (“the Company”) CIN: L72200PN1990PLC059594 having its Registered Office at 35 & 36, Rajiv Gandhi Infotech Park, Phase 1, MIDC, Hinjawadi, Pune - 411057, maintained by **Link Intime India Private Limited**, the Registrar and Transfer Agents (“RTA”), having its Registered Office at C-101, 1<sup>st</sup> 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 made available electronically and physically at Branch Office of RTA, for the period from April 1, 2022 to March 31, 2023 to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI LODR’).

We hereby certify that during the year ended on March 31, 2023 the Company has:

- Not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares.
- Delivered Letter(s) of Confirmation in lieu of physical share certificate(s) relating to transmission, transposition, name deletion and issue of duplicate certificate(s) of shares, wherever applicable, within 30 days of receipt of such request, after removing objections, if any, as entered in the relevant registers pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022.

For SVD & Associates  
Company Secretaries

*Meenakshi R. Deshmukh*  
**Meenakshi R. Deshmukh**

Partner

FCS No: 7364

C.P. No: 7893

Place: Pune

Date: April 17, 2023

UDIN: F007364E000114427

Peer Review No: P2013MH075200

