

May 6, 2020

**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 May 6, 2020, 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 October 1, 2019 to March 31, 2020.

Further, due to the Coronavirus pandemic and the restrictions imposed by the Government for free movement, we are working from home, and hence, unable to submit signed certificate.

Considering the above, we request you to consider this as sufficient compliance and take the same on your record.

Please acknowledge receipt of the same.

Thanking you.

Yours faithfully,

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

Sd/-

Sneha Padve  
**Company Secretary & Compliance Officer**

Contact details: Ms. Sneha Padve  
Phone: 8975098528

**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](mailto:contactus@birlasoft.com) | [www.birlasoft.com](http://www.birlasoft.com)

CIN: L72200PN1990PLC059594

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

Company Secretaries  
63, Ashoknagar, Pune 411 007.

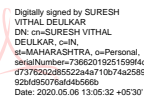
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015  
FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> March 2020

We have received letter relating to transfer of equity shares, deletion of the name of the deceased, transmission of securities and transposition of names on email from M/s **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, 2nd Floor, Akshay Complex, off Dhole Patil Road, near Ganesh Mandir, Pune- 411001 of **Birlasoft Limited (formerly known as KPIT Technologies Limited)** having Registered office at 35 & 36, Rajiv Gandhi Infotech Park, Phase-1, MIDC, Hinjawadi, Pune 411057, for the period from 01<sup>ST</sup> October 2019 to 31<sup>ST</sup> March 2020 to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and we hereby certify, subject to the matter stated in Note (1) below, that the Company has not received any application relating to re-lodged transfer deeds, deletion of the name of the deceased, transmission of securities, transposition of name and hence no share certificate issued during the half year ended on 31<sup>ST</sup> March 2020.

*Note (1): we could not physically verify the data for the above certificate due to suddenly closed down as an effect of the order of the Government of India to observe a nationwide lock down for a period from 25th March 2020 to 17th May 2020 (both days inclusive) to avoid spread of the pandemic of Covid -19.*

For S. V. Deulkar & Co.

SURESH  
VITHAL  
DEULKAR



Digitally signed by SURESH  
VITHAL DEULKAR  
DN: cn=SURESH VITHAL  
DEULKAR, o=IN  
S.V. DEULKAR & CO., ou=Personal,  
serialNumber=7366201925159914c  
073762028552244710b7442589  
02a1d90761a44566b  
Date: 2020.05.08 13:05:32 +05'30'

(S. V. Deulkar)

FCS No. 1321 C.P. No. 965

Place: Pune

Date: 6th May 2020

UDIN : **F001321B000205228**