

June 18, 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: Transfer of shares as per SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 6, 2018, regarding "Standardized norms for transfer of securities in physical mode".

Dear Sir / Madam,

We wish to inform you that with respect to the Notice dated May 16, 2019, the Company has not received any objection/claim in writing for the transfer of shares and hence, the Company has transferred shares to Ms. Sanyukta Agrawal on June 17, 2019, as per the below details:

Sr. No.	Name of Transferor	Name of Transferee	Folio No.	Certificate No.	Distinctive No.	No. of shares
1	Arvind Kumar Gupta	Sanyukta Agrawal	0009133	405	495376-496375	1,000
2	Arvind Kumar Gupta	Sanyukta Agrawal	0009133	934	37727369-37728368	1,000
3	Arvind Kumar Gupta	Sanyukta Agrawal	0009133	1363	89586939-89588938	2,000

The above-mentioned shares shall be under lock-in for a period of six months from the date of registration of transfer i.e. June 17, 2019 and shall not be transferred/dematerialized during the said period.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Birlasoft Limited
(Formerly KPIT Technologies Limited)

Sadve

Sneha Padve
Company Secretary & Compliance Officer



Birlasoft Limited

(Formerly KPIT Technologies Limited)

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CIN: L72200PN1990PLC059594