

November 7, 2024

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: - Intimation regarding Issue of Duplicate Share Certificate and Letter of Confirmation

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the information received from our Registrar and Transfer Agent pertaining to duplicate share certificate that have been issued and the said information is also attached for reference.

Folio No.	Name	Duplicate Share Certificate No.	Distinctive No.	No. of Shares	Letter of Confirmation No.
0007144	Aruna Anil Joshi & Anil B Joshi - (Deceased)	33582	424376 to 424875	500	TN20542
			37656369 to 37656868	500	
			89500939 to 89501938	1000	

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, letter of confirmation is being sent to the member.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**



Sneha Padve
Company Secretary & Compliance Officer
Membership No. ACS 9678

Birlasoft Limited

Bhavika Surana

From: Sandip Pawar <sandip.pawar@linkintime.co.in>
Sent: 07 November 2024 09:24
To: Sangeet Hunjan
Cc: Archana Gangurde; Secretarial & Compliance Team
Subject: [EXTERNAL]:Issue of Duplicate Shares - 0007144 | 06/11/2024 | Birlasoft Limited
Attachments: BSL- Duplicate Register - 06.11.2024.pdf

CAUTION: This is an external email. Do not click or open attachment unless you recognize the sender. Report suspicious emails using the 'Report Message' button on top right.

Madam,

We have processed below duplicate request on 06/11/2024. Please find below the details and duplicate register soft copy attached for your reference.

Inward No.	Inward Date	Folio No	Shareholder Name	Transfer No	Status
DU137	24/10/2024	0007144	ARUNA ANIL JOSHI ANIL B JOSHI (deceased)	TN20542	Processed

Original documents sending your office address by todays Blue Dart Courier.

Regards,

LINKIntime

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services

SANDIP PAWAR

Senior Associate, Link Intime India Pvt. Ltd

Address : Block No 202, 2nd Floor, Akshay Complex, Off Dhole Patil Road, Pune - 411001

P: +91 20 26160084 (Extn: 7202)

E: sandip.pawar@linkintime.co.in **W:** www.linkintime.co.in

The banner features the LINKIntime logo at the top right, with the tagline 'A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services'. The central text reads 'INDIA'S NUMBER 1 REGISTRAR' in large, bold letters, with a large '1' inside a red circle. Below this, it says 'Trustworthy, Reliable, Ethical'. On the right, there is a QR code with the LINKIntime logo. At the bottom, there is a row of partner logos: InSta, InStaMeet, InstaVOTE, trackin (Monitoring the Insider), empower, orient capital, D.F. KING, and Mestezy (Meetings made easy).

Do you really need to print this email?