

July 5, 2022

**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:** - Newspaper Publication - Public Announcement for Buyback of Equity Shares

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with Regulation 7 of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, please find enclosed the clippings of Public Announcement for buyback of equity shares of the Company, published today in all editions of Business Standard (English and Hindi) and in the Pune edition of Loksatta (Marathi).

The same is also being made available on the Company's website at [www.birlasoft.com](http://www.birlasoft.com).

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**

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



Shareholder will be based on the total number of Equity Shares tendered by such Eligible Shareholder. Accordingly, the Company may not purchase all of the Equity Shares tendered by an Eligible Shareholder in the Buyback.

11. PROCESS AND METHODOLOGY FOR BUYBACK
11.1 The Buyback is open to all Eligible Shareholders holding Equity Shares either in physical and/ or in dematerialized form as on Record Date.

11.2 The Buyback shall be implemented using the "Mechanism for acquisition of shares through Stock Exchange" as specified by the SEBI Circulars ("Stock Exchange Mechanism") and following the procedure prescribed in the Companies Act and the Buyback Regulations and as may be determined by the Board (including Committee authorized to complete the formalities of the Buyback) on such terms and conditions as may be permitted by law from time to time.

11.10.3 The details of the settlement number under which the lien will be marked on the Equity Shares tendered for the Buyback will be provided in a separate circular to be issued by the Stock Exchanges or the Clearing Corporations.

11.11 Procedure to be followed by Eligible Shareholders holding Equity Shares in physical form:
11.11.1 In accordance with SEBI's circular dated July 31, 2020 (circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/144), shareholders holding Equity Shares in physical form are allowed to tender such shares in a buyback undertaken through the tender offer route.

12. METHOD OF SETTLEMENT
12.1 Upon finalization of the basis of acceptance as per the Buyback Regulations:
12.1.1 The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market.

Eligible Shareholders. If the Eligible Shareholders' bank account details are not available or if the funds transfer instruction is rejected by RBI/bank, due to any reason, then such funds will be transferred to the concerned Seller Member's settlement bank account for onward transfer to such Eligible Shareholders.

13. COMPLIANCE OFFICER
13.1 The Company has designated the following as the Compliance Officer for the Buyback:
Name: Sneha Padve
Designation: Company Secretary
Company: Birlasoft Limited

Government of Kerala
Published Tenders from 27-06-2022 to 03-07-2022
Department of Agriculture
Tender ID: 2022\_AGR1\_497629\_1 \* Deputy Director of Agriculture Cum Senior Chemist \* Purchase of GLC with FID Detector \* Closing Date: 22-Jul-2022 \* PAC: Rs2300000

GPT INFRAPROJECTS LIMITED
(CIN : L20103WB1909PLC03872)
Regd. Office: GPT Centre, 30-25, Sector - II, Salt Lake, Kolkata - 700106
Notice of 42nd Annual General Meeting and E-Voting Information

GRAPHITE INDIA LIMITED
CIN : L10101WB1974PLC084602
Regd. Office: 31, Chowringhee Road, Kolkata 700016
Notice to Shareholders
Subj: Transfer of Equity Shares of the Company in respect of which dividend has not been claimed for seven consecutive years to Investor Education and Protection Fund (IEPF) Authority

FORM G
INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
RELEVANT PARTICULARS
1. Name of the corporate debtor: McNally Bharat Engineering Company Limited

Shanthi Gears
SHANTHI GEARS LIMITED
CIN: L29130T21972PLC00649
Regd. Office: 304-A, Trichy Road, Singanailur, Coimbatore-641 005, Tamil Nadu
NOTICE
NOTICE is hereby given that pursuant to the Ministry of Corporate Affairs' General Circular No. 20/2020 dated 5th May 2020 and 02/2022 dated 05th May 2022 and various circulars issued, for the 49th Annual General Meeting (AGM) of the Members of Shanthi Gears Limited convened to be held on Monday, the 25th July 2022 at 4.00 P.M. IST as an electronic AGM (e-AGM) through Video Conferencing (VC) to transact the business as set forth in the Notice dated 07th May 2022 (AGM Notice), the electronic (soft) copy of the AGM Notice setting out the businesses to be transacted thereunder together with the Audited Financial Statements of the Company for the financial year ended 31st March 2022 and the Reports of the Board of Directors and Auditors has been sent electronically on 02nd July 2022 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes including those Members who have requested for physical copies. No physical copies of the above has been or will be sent.







