

January 13, 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: 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 has 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.
0009838	Kiran H Jain	33543	509376 to 509875	500	TN20533

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a 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

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 | www.birlasoft.com

CIN: L72200PN1990PLC059594

Bhavika Surana

From: Sandip.Pawar <sandip.pawar@linkintime.co.in>
Sent: Friday, January 13, 2023 12:23 PM
To: Bhavika Surana
Cc: Secretarial & Compliance Team
Subject: [EXTERNAL]:Issue of Duplicate Approval - Folio No. 0009838 | Birlasoft Limited
Attachments: DUPLICATE REGISTER - 11.01.2023.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.

Mam,

We have processed below duplicate request on January 11, 2023. Please find below the details and duplicate register soft copy attached for your reference.

Buyer Folio No	Seller Name	Letter of Confirmation No.	Certificate No.	Distinctive No.	No. of Shares	Status
0009838	KIRAN H JAIN	TN20533	33543	509376 to 509875	500	Processed

Thanks & Regards,

LINKIntime

Sandip Pawar

Pune Operation,
Link Intime India Pvt. Ltd
Block No 202, 2nd Floor, Akshay Complex, Off Dhole Patil Road, Pune - 411001
P: +91 20 46014473 (Extn: 7202)
E: sandip.pawar@linkintime.co.in **W:** www.linkintime.co.in

Our Product Offerings



No. 1 Mainboard IPOs
Registrar
Corporate Registry Clients
Trustworthy. Reliable. Ethical