

April 2, 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: - Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2020.

Dear Sir / Madam,

We are forwarding herewith a copy of the Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ensuring that, for the half year ended March 31, 2020, all the activities in relation to both physical and electronic share transfer facility are maintained by our Registrar and Share Transfer Agent registered with the Securities and Exchange Board of India.

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.

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 | www.birlasoft.com

CIN: L72200PN1990PLC059594

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Subject: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2020.

Dear Sir / Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

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.

Thanking you,

Yours faithfully,

For Birlasoft Limited
(Formerly KPIT Technologies Limited)

For Link Intime India Private Limited

Sd/-

Sd/-

Sneha Padve
Company Secretary & Compliance Officer

Ashok Gupta
Authorized Representative

Contact details: Ms. Sneha Padve
Phone: 8975098528

Contact details: Mr. Ashok Gupta
Phone: 9820143388

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