

December 9, 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: Intimation of approval received for re-classification of shareholders of Birlasoft Limited (“the Company”) from the ‘Promoter and Promoter Group’ category to the ‘Public’ category under Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

With reference to the application made by the Company on September 16, 2020, regarding the re-classification of certain shareholders from the ‘Promoter and Promoter Group’ category to the ‘Public’ category and the letter dated September 16, 2020, intimating you of the same, we wish to inform you that the Company has received approval from BSE Limited and National Stock Exchange of India Limited for re-classification of the following persons from the ‘Promoter and Promoter Group’ category to the ‘Public’ category of shareholders of the Company, in accordance with Regulation 31A of the Listing Regulations:

Sr. No.	Shareholder
1.	Mr. Shashishekhar Pandit
2.	Ms. Nirmala Pandit
3.	Mr. Chinmay Pandit
4.	Mr. Kishor Patil
5.	Mr. Shrikrishna Patwardhan
6.	Mr. Ajay Bhagwat
7.	Ms. Ashwini Bhagwat jointly held with Mr. Ajay Bhagwat
8.	Mr. Sachin Tikekar
9.	Ms. Anupama Patil
10.	Proficient Finstock LLP
11.	K and P Management Services Pvt. Ltd.
12.	Ms. Hemlata Shende

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

The approvals of the Stock Exchanges are enclosed herewith.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Birlasoft Limited**
(formerly *KPIT Technologies Limited*)



Sneha Padve
Company Secretary & Compliance Officer



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

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CIN: L72200PN1990PLC059594

Jaimeetkaur Sial

From: Priyanka Chaurasia <Priyanka.Chaurasia@bseindia.com>
Sent: 09 December 2020 13:33
To: Sneha Padve; Grievances; Jaimeetkaur Sial
Cc: Abhijit Pai; Shyam Bhagirath; Mangalam Iyer; Harshad Naik; Tanvi Patwardhan; Shweta Narayanan
Subject: [EXTERNAL]:Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Birlasoft Ltd

CAUTION: This is an external email. Do not click or open attachment unless you recognize the sender.

To,

The Company Secretary/ Compliance Officer

Birlasoft Ltd

35 & 36, Phase - 1, Rajiv Gandhi Infotech Park,

MIDC, Hinjewadi, Pune, Maharashtra - 411057

Dear Sir/Madam,

We refer to your application dated September 16, 2020 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	112905785	40.74	164205890	59.26
Post-Reclassification	112905785	40.74	164205890	59.26

This email may be forwarded to the depositories and your RTA for necessary action at their end.

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 2 - Details of Remaining Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of the Outgoing Promoters	No. of shares	% Holding
1.	K And P Management Services Pvt. Ltd.	0	0.00
2.	Proficient Finstock LLP	0	0.00
3.	Ms. Anupama Patil	0	0.00
4.	Mr. Sachin Tikekar	0	0.00
5.	Ms. Ashwini Bhagwat jointly held with Mr. Ajay Bhagwat	0	0.00
6.	Mr. Ajay Bhagwat	0	0.00
7.	Mr. Shrikrishna Patwardhan	0	0.00
8.	Mr. Kishor Patil	0	0.00
9.	Mr. Chinmay Pandit	0	0.00
10.	Ms. Nirmala Pandit	0	0.00
11.	Mr. Shashishekhar Pandit	0	0.00
12.	Hemlata Shende	0	0.00
TOTAL		0	0.00

Annexure 2 – Details of Remaining Promoters

ANNEXURE II			
Sr. No.	Name of the Remaining Promoters	No. of shares	% Holding
1.	Central India Industries Ltd	5169511	1.87
2.	National Engineering Industries Ltd	107736274	38.88
TOTAL		112905785	40.74

Thanks and Regards,

Priyanka Chaurasia

Deputy Manager

Listing Compliance

BSE Limited, PJ Tower,

Dalal Street, Mumbai – 400001

Phone (Direct) : 022728559

Mobile No:- 9619361094

World's Fastest Exchange With A Speed of 6 Microseconds

This mail is classified as 'BSE - PUBLIC' by Priyanka.Chaurasia on December 09, 2020 at 13:33:11.

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National Stock Exchange Of India Limited

Ref: NSE/LIST/96

December 09, 2020

The Company Secretary
Birlasoft Limited
35 & 36, Rajiv Gandhi Infotech Park,
Phase-I, MIDC, Hinjawadi, Pune – 411 057 .

Dear Sir/ Madam

Sub : Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to your application dated September 16, 2020 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder(s) as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoters
1.	Mr. Shashishekhar Pandit
2.	Ms. Nirmala Pandit
3.	Mr. Chinmay Pandit
4.	Mr. Kishor Patil
5.	Mr. Shrikrishna Patwardhan
6.	Mr. Ajay Bhagwat
7.	Ms. Ashwini Bhagwat
8.	Mr. Sachin Tikekar
9.	Ms. Anupama Patil
10.	Ms. Hemlata Shende
11.	Proficient Finstock LLP
12.	K and P Management Services Pvt. Ltd.

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For National Stock Exchange of India Ltd.

Charmi Dharod
Manager

CC: **National Securities Depository Limited**
4th Floor, Trade world, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073

Signer: Charmi Chetan Dharod
Date: Wed, Dec 9, 2020 11:54:39 IST
Location: NSE