

birlasoft **Birlasoft Limited**

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hirijawadi, Pune – 411057. Tel. No.: +91 20 6652 5000 Fax No.: +91 20 6652 5001 E-mail: contactus@birlasoft.com Website: CIN: L72200PN1990PLC059594

Notice

Notice is hereby given that, pursuant to the provisions of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time equity shares of those members who have not claimed dividend in the past 7 (seven) consecutive years are liable to be transferred to Investor Education and Protection Fund Authority ("IEPF"). Alist of members whose shares are eligible to be transferred is available on the website of the Company at twww.birlasoft.com. Further, any member whose name is appearing in the above-mentioned list shall send a request letter along with self-attested copy of PAN Card for claiming the dividend and avoid transfer of your shares to IEPF Authority to Link Intime India Private Limited (RTA) at "Block No. 202, 2" Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune – 411001". The members may contact Mr. Sandip Pawar on 020-26161629 or sandip.pawar@linkintime.co.in for any further information required. further information required.

For Birlasoft Limited (formerly KPIT Technologies Limited)

Sneha Padve Company Secretary & Compliance Officer

WWW.FINANCIALEXPRESS.COM FINANCIAL EXPRESS

birlasoft

Birlasoft Limited

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune – 411057. Tel. No.: +91 20 6652 5000 Fax No.: +91 20 6652 5001 E-mail: contactus@birlasoft.com Website: www.birlasoft.co CIN: L72200PN1990PLC059594

Notice

Notice is hereby given that, pursuant to the provisions of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time equity shares of those members who have not claimed dividend in the past 7 (seven) shares of those members who have not claimed dividend in the past 7 (seven) consecutive years are liable to be transferred to Investor Education and Protection Fund Authority ("IEPF"). A list of members whose shares are eligible to be transferred is available on the website of the Company at www.birlasoft.com. Further, any member whose name is appearing in the above-mentioned list shall send a request letter along with self-attested copy of PAN Card for claiming the dividend and avoid transfer of your shares to IEPF Authority to Link Intime India Private Limited (RTA) at "Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune — 411001". The members may contact Mr. Sandip Pawar on 020-26161629 or sandip.pawar@linkintime.co.in for any further information required. further information required.

For Birlasoft Limited (formerly KPIT Technologies Limited)

Sneha Padve
Company Secretary & Compliance Officer