

May 22, 2021

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 - Financial Results

Dear Sir/Madam,

Please find enclosed clippings of the “Extract of audited consolidated financial results for the quarter and year ended March 31, 2021”, published in today’s Financial Express, Indian Express and Loksatta. The same are also available on the Company’s website at 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 and Corporate 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

CK BIRLA GROUP

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EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021

₹ In million (except per share data)

Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended
		March 31, 2021 (Audited)	March 31, 2021 (Audited)	March 31, 2020 (Audited)
1	Sales / Income from operations	9,028.57	35,557.20	9,070.72
2	Net profit for the period (before tax, exceptional and extraordinary item)	1,368.02	4,547.99	1,108.64
3	Net profit for the period before tax (after exceptional and extraordinary item)	1,368.02	4,547.99	1,108.64
4	Net profit for the period after tax (after exceptional and extraordinary items)	989.75	3,208.31	690.45
5	Other comprehensive income (net of tax)	(25.16)	106.99	213.16
6	Total comprehensive income for the period	964.59	3,315.30	903.61
7	Equity share capital	554.57	554.57	553.42
8	Earning per share for the period (after extraordinary items) (on par value of ₹2/-) (not annualised)			
	Basic	3.56	11.53	2.49
	Diluted	3.48	11.29	2.47

Notes:

- The above audited consolidated financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their respective meetings held on May 21, 2021. The consolidated financial statements are prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- The Statutory Auditors of the Company have audited the above consolidated financial results of the Company for the quarter and year ended March 31, 2021. An unqualified opinion has been issued by them thereon.
- Standalone information

Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended
		March 31, 2021 (Audited)	March 31, 2021 (Audited)	March 31, 2020 (Audited)
a	Revenue	4,450.71	16,405.31	3,960.46
b	Profit before tax	830.03	2,872.24	748.69
c	Net profit for the period	580.16	1,935.59	440.82
d	Other comprehensive income/(losses)	30.43	319.77	(201.38)
e	Total comprehensive income	610.59	2,255.36	239.44

- The results for the quarter and year ended March 31, 2021, are available on the Company's website at, www.birlasoft.com and also on the website of the BSE Limited at, www.bseindia.com and National Stock Exchange of India Limited at, www.nseindia.com, where the shares of the Company are listed.
- The Government of India, on September 20, 2019, vide the Taxation Laws (Amendment) Act 2019, inserted a new Section 115BAA ('new tax regime') in the Income Tax Act, 1961, which provided an option to the domestic Company to pay income taxes at reduced tax rates (25.17%, inclusive of surcharge and cess) as per the provisions/conditions defined in the said section. This amendment stipulated that the option to adopt the New Tax Regime was to be exercised in the prescribed manner on or before the due date specified under sub-section (1) of section 139 for furnishing the return of income.
Accordingly, the Company has assessed the underlying assumptions based on the current business scenario and decided to opt for the new tax regime in the current financial year 2020-21. The effect of this change in accounting estimate has been recognised in tax expense for the year ended March 31, 2021, resulting in recognition of Deferred tax expense of ₹ 229 Million on account of MAT credit balance written off and re-measurement of deferred tax asset/liabilities. The effect of this change has also resulted in decrease in current tax expense of ₹ 292 Million which has been recognised during the year ended March 31, 2021.
- The Board of Directors have recommended final dividend of ₹2.50 per equity share of face value of ₹2/- each. The payment of dividend is subject to the approval of the members at the ensuing Annual General Meeting of the Company. The Company has paid an interim dividend of ₹1/- per equity share of face value of ₹2/- each during the quarter ended December 31, 2020.
- In view of pandemic relating to COVID-19, the Group has considered internal and external information in assessing the recoverability of receivables, unbilled receivables, goodwill, intangible assets and other financial assets. However, the actual impact of COVID-19 on the Group's financial statements may differ from that estimated and the Group will continue to closely monitor any material changes to future economic conditions.
- The figures for quarter ended March 31, 2021 and March 31, 2020, are arrived at, as difference between audited figures in respect of the full financial year and the unaudited published figures upto nine months of the relevant financial year.
- Previous period's figures have been regrouped/reclassified wherever necessary to conform with the current period's classification / disclosure.

On behalf of the Board of Directors
For Birlasoft Limited

Dharmander Kapoor
CEO & Managing Director
DIN: 08443715

Place : Faridabad
Date : May 21, 2021

Birlasoft Limited

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Dhamander Kapoor
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