

January 13, 2022

**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: - Outcome of resolution passed by circulation by the Board of Directors on January 13, 2022**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, have passed a resolution by circulation on January 13, 2022, for allotment of 3,38,908 equity shares of face value of Rs. 2/- each, to the Eligible Employees of the Company, who have exercised their Options and Restricted Stock Units, details of which are given below. These shares shall rank *pari-passu* with the existing equity shares of the Company in all respects.

Name of the Scheme	No. of equity shares allotted
Special Purpose Birlasoft - Employee Stock Option Plan 2019	16,318
Birlasoft Share Incentive Plan-2019	3,22,590

With this allotment, the paid-up capital of the Company has increased to Rs. 55,75,26,164/- divided into 27,87,63,082 equity shares of face value of Rs. 2/- each.

Kindly take the same on your 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

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