

June 6, 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:** - Submission of disclosure of Related Party Transactions for the half year ended March 31, 2022.

Dear Sir / Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions for the half year ended March 31, 2022.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**



Sneha Padve  
**Company Secretary & Compliance Officer**

**Encl.:** - As mentioned above.



							Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
S. No	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance				Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
51	Birlasoft Limited	Birlasoft Solutions GmbH	Subsidiary Companies (Indirect Holding)	Purchase of goods and services	Not Applicable	3.53	-	(3.57)									
52	Birlasoft Limited	Birlasoft Solutions ME FZE (includes Australia and Korea branch)	Subsidiary Companies (Direct Holding)	Purchase of goods and services	Not Applicable	34.37	3.99	(30.62)									
53	Birlasoft Limited	Birlasoft Solutions Inc.	Subsidiary Companies (Direct Holding)	Advance	Not Applicable	7.80	1.36	7.93									
54	Birlasoft Limited	Birlasoft Computer Corporation	Subsidiary Companies (Direct Holding)	Advance	Not Applicable	1.57	1.58	3.96									
55	Birlasoft Limited	Birlasoft Technologies Canada Corporation	Subsidiary Companies (Indirect Holding)	Advance	Not Applicable	2.28	0.17	(0.42)									
56	Birlasoft Limited	Birlasoft Solutions Limited	Subsidiary Companies (Direct Holding)	Advance	Not Applicable	1.74	0.91	(0.73)									
57	Birlasoft Limited	Birlasoft Solutions France	Subsidiary Companies (Direct Holding)	Advance	Not Applicable	1.55	-	0.27									
58	Birlasoft Limited	Birlasoft (UK) Limited (including Netherland Branch)	Subsidiary Companies (Indirect Holding)	Advance	Not Applicable	(1.54)	(14.13)	(10.54)									
59	Birlasoft Limited	Birlasoft Inc.	Subsidiary Companies (Direct Holding)	Advance	Not Applicable	5.10	(15.37)	10.31									
60	Birlasoft Limited	Birlasoft Consulting Inc.	Subsidiary Companies (Indirect Holding)	Advance	Not Applicable	1.03	0.41	0.99									
61	Birlasoft Limited	Birlasoft Solutions ME FZE (includes Australia and Korea branch)	Subsidiary Companies (Direct Holding)	Advance	Not Applicable	(0.09)	0.05	(0.09)									
62	Birlasoft Limited	Birlasoft Solutions GmbH	Subsidiary Companies (Indirect Holding)	Advance	Not Applicable	-	-	0.29									
63	Birlasoft Limited	Birlasoft Solutions Inc.	Subsidiary Companies (Direct Holding)	Investment	Not Applicable	-	2,879.17	2,879.17									
64	Birlasoft Limited	Birlasoft Solutions France	Subsidiary Companies (Direct Holding)	Investment	Not Applicable	-	215.97	215.97									
65	Birlasoft Limited	Birlasoft Computer Corporation	Subsidiary Companies (Direct Holding)	Investment	Not Applicable	-	469.36	469.36									
66	Birlasoft Limited	Birlasoft Solutions ME FZE (includes Australia and Korea branch)	Subsidiary Companies (Direct Holding)	Investment	Not Applicable	-	25.41	25.41									
67	Birlasoft Limited	Birlasoft Solutions Limited	Subsidiary Companies (Direct Holding)	Investment	Not Applicable	-	47.49	47.49									
68	Birlasoft Limited	Birlasoft Sdn. Bhd.	Subsidiary Companies (Direct Holding)	Investment	Not Applicable	-	0.00	0.00									
69	Birlasoft Limited	Birlasoft Inc.	Subsidiary Companies (Direct Holding)	Investment	Not Applicable	-	25.90	25.90									
70	Birlasoft Limited	Birlasoft Solutions Ltda.	Subsidiary Companies (Indirect Holding)	Investment	Not Applicable	-	0.04	0.04									

Note:

Value of the related party transaction as approved by the Audit Committee represents the value approved for the twelve months period, while the value of transactions represents the amount for the reporting period of half year ended March 31, 2022.

The figures are 0.00 due to rounding off in millions.