

May 19, 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: - Publication of notice in newspapers for transfer of equity shares of the Company to the Investor Education and Protection Fund ("IEPF").

Dear Sir/Madam,

Please find enclosed clippings of the newspaper notice for transfer of equity shares of the Company to the IEPF that are published in today's Financial Express, Loksatta and Indian Express. 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



Sneha Padve
Company Secretary & Compliance Officer

Encl.:- As mentioned above.

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: secretarial@birlasoft.com **Website:** www.birlasoft.com
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, equity shares of those Members who have not encashed or claimed dividend for 7 (seven) consecutive years or more are liable to be transferred to the Investor Education and Protection Fund ("IEPF").

In compliance with the said Rules, the Company has sent individual notices to all the concerned Members whose shares are liable to be transferred to IEPF. Full details of such Members are made available on the Company's website at www.birlasoft.com.

In this connection, concerned Members may please note the following -

(a) For Members holding shares in physical form - The Company would issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per Rules & upon such issue, original share certificate(s) registered in their name will stand automatically cancelled and be deemed non-negotiable. Details uploaded on the website of the Company shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of dividend & shares to IEPF pursuant to the Rules.

(b) For Members holding shares in electronic form – Their demat account will be debited for the shares liable for transfer to IEPF.

In order to avoid transfer of your shares to the IEPF, any Member whose name is appearing in the above-mentioned list shall send a request letter along with self-attested copy of KYC documents of the Member like PAN, cancelled cheque leaf along with latest utility bill as address proof for claiming the dividend on or before September 22, 2022, to Link Intime India Private Limited ("RTA") at "Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune – 411001". Members may contact Mr. Sandip Pawar on 020-26161629 or iepf.shares@linkintime.co.in for any further information required.

In case no valid claim in respect of equity shares is received from Members by **September 22, 2022** or such other date as may be extended, the Company shall, in compliance with the requirements set out in the said Rules, transfer the unclaimed dividend and corresponding equity shares to the IEPF by the due date, without any further notice. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and equity shares transferred to the IEPF.

In order to receive the correspondence, if any, from the Company in a timely manner, Members are requested to register their e-mail addresses with the RTA (in case of shares held in physical form) by sending a request on pune@linkintime.co.in and your Depository Participant(s) (in case of shares held in dematerialized form).

For Birlasoft Limited

Place : Pune

Date : May 18, 2022

Sd/-

Sneha Padve

Company Secretary & Compliance Officer

birlasoft

बिरलासॉफ्ट लिमिटेड

नोंदणीकृत कार्यालय : ३५ व ३६, राजीव गांधी इन्फोटेक पार्क,
फेज-1, एमआयडीसी, हिंजवडी, पुणे - ४११०५७.
दूरध्वनी क्र.: +९१ २० ६६५२ ५००० फॅक्स क्र.: +९१ २० ६६५२ ५००१
ई-मेल: secretarial@birlasoft.com संकेतस्थळ : www.birlasoft.com
सीआयएन: एल७२२००पीएन१९९०पीएलसी०५९५९४

सूचना

यानुसार सूचना देण्यात येते की, कंपनी कायदा, २०१३ मधील तरतुदी आणि इन्व्हेस्टर एज्युकेशन अॅण्ड प्रोटेक्शन फंड अॅंथॉरिटी (अकॉउंटिंग, ऑडिट, ट्रान्सफर अॅण्ड रिफंड) नियम, २०१६ अंतर्गत ज्या सभासदांनी गेली सलग ७ (सात) वर्षे किंवा त्यापेक्षा अधिक काळ लाभांश घेतलेला नाही किंवा त्यावर दावा केलेला नाही असे समभाग इन्व्हेस्टर एज्युकेशन अॅण्ड प्रोटेक्शन फंड ("आयईपीएफ") यामध्ये हस्तांतरित करण्यास पात्र आहेत.

सदर नियमानुसार, ज्यांचे समभाग आयईपीएफ कडे हस्तांतरित होण्यास पात्र आहेत, अशा सर्व संबंधित सभासदांना कंपनीने वैयक्तिक स्वरूपात सूचना पाठविल्या आहेत. अशा सर्व सभासदांचा तपशील कंपनीचे संकेतस्थळ www.birlasoft.com वर उपलब्ध करून देण्यात आला आहे.

या संदर्भात संबंधित सभासदांनी पुढील तपशीलाची कृपया नोंद घ्यावी :

अ) प्रत्यक्ष स्वरूपात समभाग धारण करीत असलेल्या सभासदांसाठी - कंपनी अशा सभासदांना ते धारण करीत असलेल्या मूळ समभाग प्रमाणपत्र (प्रमाणपत्रे) या संदर्भात असे समभाग नियमानुसार आयईपीएफ कडे हस्तांतरित करण्यासाठी नवी समभाग प्रमाणपत्र (प्रमाणपत्रे) जारी करील आणि अशा वेळी, त्यांच्या नावावर नोंदविण्यात आलेली समभाग प्रमाणपत्रे आपोआप रद्द होतील आणि ती कोणताही व्यवहारयोग्य राहणार नाहीत. नियमानुसार आयईपीएफकडे हस्तांतरित करण्यात येणारा लाभांश आणि समभाग या संदर्भात कंपनीकडून जारी करण्यात येणारे नवे समभाग प्रमाणपत्र (प्रमाणपत्रे) या बाबत कंपनीच्या संकेतस्थळावर जो तपशील नोंदविण्यात आलेला आहे तो म्हणजे पुरेशी सूचना आहे असे मानण्यात येईल.

ब) इलेक्ट्रॉनिक पध्दतीत समभाग धारण करणाऱ्या सभासदांसाठी - त्यांचे डीमेंट खाते आयईपीएफ मध्ये हस्तांतरित करण्यासाठी जबाबदार असलेल्या समभागांसाठी डेबिट केले जाईल.

त्याचप्रमाणे, कोणी सभासद ज्याचे नाव वर नमूद केलेल्या यादीमध्ये आहे, त्यांनी त्यांचे समभाग आयईपीएफ प्राधिकरण यांच्याकडे हस्तांतरित होणे टाळण्यासाठी, स्वयंसाक्षात्कृत कागदपत्रे जसे की पॅन, रद्द करण्यात आलेला धनादेश, पत्त्याचा पुरावा म्हणून सुविधांचे अलिकडचे बिल अशा केवायसी कागदपत्रांसह लाभांशाची मागणी करण्यासाठी आपला विनंती अर्ज २२ सप्टेंबर २०२२ रोजी किंवा त्यापूर्वी लिंकइन्टाईम इंडिया प्रायव्हेट लिमिटेड ("आरटीए"), पत्ता- ब्लॉक नं. २०२, २ रा मजला, अक्षय कॉम्प्लेक्स, गणेश मंदिराजवळ, ढोले पाटील रोडच्या बाजूला, पुणे ४११००९ येथे पाठवावा. सभासद अधिक माहितीसाठी श्री. संदीप पवार यांच्याशी ०२०-२६९६९६२९ किंवा iepf.shares@linkintime.co.in वर संपर्क साधू शकतात.

जर कंपनीच्या सभासदांकडून या समभागांच्या संदर्भात कोणत्याही स्वरूपाचा वैध दावा २२ सप्टेंबर २०२२ पर्यंत किंवा अशा कोणत्याही वाढवण्यात आलेल्या तारखेपर्यंत प्राप्त झाला नाही तर, कंपनी सदर नियमांमध्ये निश्चित करण्यात आलेल्या आवश्यकतांच्या अनुसार पुढील कोणतीही सूचना न देता सदरचे समभाग निश्चित करण्यात आलेल्या प्रक्रियेनुसार विहित तारखेस आयईपीएफ कडे हस्तांतरित करील. कृपया याची नोंद घ्यावी की, आयईपीएफ कडे हस्तांतरित करण्यात येणारे असे समभाग आणि मागणी न करण्यात आलेला लाभांश, याबाबत कंपनीच्या विरोधात कोणताही दावा करता येणार नाही.

कंपनीकडून कोणताही पत्रव्यवहार योग्य वेळेत प्राप्त करण्यासाठी, सभासदांना विनंती करण्यात येते की, त्यांनी त्यांचे ई-मेल अॅड्रेस आरटीएकडे नोंदवावेत (प्रत्यक्ष पध्दतीतील समभाग धारण करीत असल्यास) आपली विनंती pune@linkintime.co.in वर पाठवावी आणि (जे सभासद अप्रत्यक्ष पध्दतीतील समभाग धारण करतात) त्यांनी त्यांच्या डिपॉझिटररी पार्टिसिपंट्सकडे संपर्क साधावा.

बिरलासॉफ्ट लिमिटेड साठी

सही/-

स्नेहा पाडवे

कंपनी सचिव व अनुपालन अधिकारी

ठिकाण : पुणे

दिनांक : १८ मे, २०२२

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: secretarial@birlasoft.com **Website:** www.birlasoft.com
CIN: L72200PN1990PLC059594

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For Birlasoft Limited

Place : Pune
Date : May 18, 2022

Sd/-
Sneha Padve
Company Secretary & Compliance Officer