

K & P MANAGEMENT SERVICES PRIVATE LIMITED

Regd. Office: S. No. 256/254, Bungalow No. 2, Green Park Society,

Behind Anand Park, Baner, Pune -411007 CIN No: U74120MH1988PTC099793

May 14, 2020

To,

The Company Secretary, Birlasoft Limited (Formerly KPIT Technologies Limited), 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune – 411057.	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. – C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051.	The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.
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Subject: - Disclosure pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir / Madam,

Pursuant to **Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**, please find enclosed herewith a disclosure in the prescribed format informing you about the aggregate shareholding held by the undersigned as on March 31, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **K and P Management Services Private Limited**

Shriharsh Ghate
Director

Encl.:- As mentioned above.

1. Name of the Target Company (TC)	Birlasoft Limited (Formerly KPIT Technologies Limited)		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	K and P Management Services Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As on March 31 st of the year, holding of:			
a) Shares	300,910	0.11%	0.11%
b) Voting Rights (otherwise than by shares)	0	0.00%	0.00%
c) Warrants,	0	0.00%	0.00%
d) Convertible Securities	0	0.00%	0.00%
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0.00%	0.00%
Total	300,910	0.11%	0.11%

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To,

Audit Committee, Birlasoft Limited (Formerly KPIT Technologies Limited), 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune – 411057.	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. – C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai –400051.	The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.
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Subject: - Declaration as per regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir / Madam,

We hereby declare that we, along with persons acting in concert, have not made any encumbrance on equity share of Birlasoft Limited, directly or indirectly, *other than those already disclosed* during the financial year ended March 31, 2020.

Request you to take the same on your record.

For K and P Management Services Private Limited

Shriharsh Ghate
Director
Promoter Group