

April 02, 2021

1. National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
2. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

We enclose herewith Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of holding of shares in **Birlasoft Limited** held by us along with other Promoter namely Central India Industries Limited as on **31st March, 2021**.

We also confirm under the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 that we and other Promoter namely Central India Industries Limited have not made any encumbrance directly or indirectly, other than already disclosed, during the financial year ended on 31st March, 2021 and there is no encumbrances directly or indirectly on shares held by us as on 31st March, 2021.

We hope you will find the above in order.

Thanking you,

Yours faithfully,

For National Engineering Industries Limited



Tarun Kumar Kabra
Company Secretary

Enc: as above

Cc: The Company Secretary
Birlasoft Limited
35 & 36, Rajiv Gandhi Infotech Park, Phase I, MIDC
Hinjawadi, Pune 411 057

National Engineering Industries Limited

Registered Office: 9/1, RN Mukherjee Road, Kolkata 700 001, India Phone : +91 33 22430383, Fax : +91 33 2210 1912 neical@nbcbearings.in
Khatipura Road, Jaipur 302006, India +91 141 2223221 neisales@nbcbearings.in www.nbcbearings.com

CIN No.: U29130WB1946PLC013643



DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF
SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

PART - A : DETAILS OF SHAREHOLDING

1	Name of the Target Company (TC)	BIRLASOFT LIMITED		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE OF INDIA LTD BSE LIMITED		
3	Particulars of the shareholder(s) (a) Name of person(s) together with Persons 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	NOT APPLICABLE		
4	Particulars of the shareholding of persons(s) mentioned at (3) above as of March 31, 2021, holding of:	Number	% w.r.t total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
	(a) Shares			
	1 National Engineering Industries Limited	107736274	38.85%	38.85%
	2 Central India Industries Limited	5169511	1.86%	1.86%
	Total	112905785	40.71%	40.71%
	(b) Voting Rights (otherwise than by shares)	Nil	Nil	
	(c) Warrants	Nil	Nil	
	(d) Convertible Securities	Nil	Nil	
	(e) Any other instrument that would entitle the holder to receive shares in the TC	None	None	

PART -B **

Name of the Target Company :

BIRLASOFT LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the Person and PACs
National Engineering Industries Limited	Promoter	
Central India Industries Limited	Promoter	

Signature of the Authorised Signatory

Place : Kolkata

Date : 2nd April, 2021

Note:

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For NATIONAL ENGINEERING INDUSTRIES LTD.

 Company Secretary