

April 29, 2021

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: BSOF
Scrip Code: 532400

Symbol: BSOF
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
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:** contactus@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, the full details of such members are made available on the Company's website at www.birlasoft.com.

Further, 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 shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof for claiming the dividend on or before **August 28, 2021** and avoid transfer of your shares to the IEPF Authority, to Link Intime India Private Limited ("RTA") at "Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune - 411001". The 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 the members of the Company by **August 28, 2021** or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the said Rules, transfer the shares to the IEPF by the due date as per the stipulated procedure. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and equity shares transferred to the IEPF.

Due to the continuing COVID-19 pandemic and due to the lockdown situation, the postal/courier services are hampered. 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 the members (in case of shares held in dematerialized form) please contact your Depository Participant(s).

For Birlasoft Limited**Place :** Pune**Date :** April 28, 2021

Sd/-

Sneha Padve

Company Secretary & Compliance Officer

birlasoft

बिरलासॉफ्ट लिमिटेड

नोंदणीकृत कार्यालय : ३५ व ३६, राजीव गांधी इन्फोटेक पार्क,
फेज-१, एमआयडीसी, हिंजवडी, पुणे - ४११०५७.
दूरध्वनी क्र.: +९१ २० ६६५२ ५००० फॅक्स क्र.: +९१ २० ६६५२ ५००१
ई-मेल: contactus@birlasoft.com संकेतस्थळ : www.birlasoft.com
सीआयएन: एल७२२००पीएन१९९०पीएलसी०५९५९४

सूचना

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

सदर नियमांनुसार, 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.

त्याचप्रमाणे, कोणी सभासद ज्याचे नाव वर नमूद केलेल्या यादीमध्ये आहे, त्यांनी त्यांचे समभाग आयईपीएफ प्राधिकरण यांच्याकडे हस्तांतरित होणे टाळण्यासाठी, सभासदाची कागदपत्रे जसे की पॅन, रद्द करण्यात आलेला धनादेश, पत्त्याचा पुरावा म्हणून सुविधांचे बिल अशा केवायसी कागदपत्रांसह लाभांशाची मागणी करण्यासाठी आपला विनंती अर्ज २८ ऑगस्ट, २०२१ रोजी किंवा त्यापूर्वी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड ('आरटीए'), पत्ता-ब्लॉक नं. २०२, २रा मजला, अक्षय कॉम्प्लेक्स, गणेश मंदिराजवळ, व्हेलेपाटील स्टेयानजीक, पुणे-४११००९ येथे पाठवावा. सभासद अधिक माहितीसाठी श्री. संदीप पवार यांच्याशी फोन नं. ०२०-२६९६९६२९ वर किंवा lepf.shares@linkintime.co.in वर संपर्क साधू शकतात.

जर कंपनीच्या सभासदांकडून या समभागांच्या संदर्भात कोणत्याही स्वरूपाचा दावा २८ ऑगस्ट, २०२१ पर्यंत किंवा अशा कोणत्याही वाढवण्यात आलेल्या तारखेपर्यंत प्राप्त झाला नाही तर, कंपनी सदर नियमांमध्ये निश्चित करण्यात आलेल्या आवश्यकतांच्या अनुसार, सदरचे समभाग निश्चित करण्यात आलेल्या प्रक्रियेनुसार विहित तारखेस आयईपीएफ कडे हस्तांतरित करील. कुपया 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.

कोव्हिड-१९ संसर्गाची साथ सुरू असल्यामुळे आणि लॉकडाऊनची परिस्थिती यामुळे पोस्टल/कुरीयर सेवांवर विपरीत परिणाम झाला आहे. कंपनीकडून असा 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 धारण करतात) त्यांनी त्यांच्या डिपॉझिटरी पार्टीसिपंट्स यांच्याशी संपर्क साधावा.

बिरलासॉफ्ट लिमिटेड साठी

साही/-

स्नेहा पाडवे

ठिकाण : पुणे

दिनांक : २८ एप्रिल, २०२१

कंपनी सचिव व अनुपालन अधिकारी

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

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For Birlasoft Limited

Place : Pune
Date : April 28, 2021

Sd/-
Sneha Padve
Company Secretary & Compliance Officer