

April 2, 2024

To,
National Stock Exchange of
India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
NSE Symbol: BSOFT

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Code: 532400

To,
The Audit Committee of
Directors
Birlasoft Limited
35 & 36, Rajiv Gandhi
Infotech Park, Phase I,
MIDC
Hinjawadi, Pune 411 057

Dear Sirs,

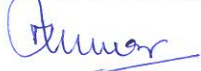
Sub: Annual Declaration under Regulation 31(4) of SEBI (Substantial
Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011, we hereby declare that we and other promoter namely Central
India Industries Limited have not made any encumbrance, directly or indirectly, on
the shares of **Birlasoft Limited**, during the financial year ended 31st March, 2024.

Kindly take the same in record.

Thanking you,

Yours faithfully,
For National Engineering Industries Limited


Tarun Kumar Kabra
Company Secretary

Encl: as above

