

October 9, 2024

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: - Intimation regarding Issue of Duplicate Share Certificate and Letter of Confirmation

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the information received from our Registrar and Transfer Agent pertaining to duplicate share certificate that has been issued and the said information is also attached for reference.

Folio No.	Name	Duplicate Share Certificate No.	Distinctive No.	No. of Shares	Letter of Confirmation No.
0006485	Mr. Anand D'Souza	33574	374876	375375	TN20538
			37606869	37607368	

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation is being sent to the member.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Birlasoft Limited**



Sneha Padve
Company Secretary & Compliance Officer
Membership No. ACS 9678

Birlasoft Limited

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune (MH) 411057, India

Tel: +91 20 6652 5000 | Fax +91 20 6652 5001 | contactus@birlasoft.com | www.birlasoft.com

CIN: L72200PN1990PLC059594

Bhavika Surana

From: Sandip Pawar <sandip.pawar@linkintime.co.in>
Sent: 09 October 2024 15:02
To: Aradhana Pardeshi
Cc: Sangeet Hunjan; Bhavika Surana
Subject: [EXTERNAL]:Issue of duplicate share certificate - Folio No. 0006485 | Birlasoft Limited
Attachments: BSL - Duplicate Register - 08.10.2024.pdf

CAUTION: This is an external email. Do not click or open attachment unless you recognize the sender. Report suspicious emails using the 'Report Message' button on top right.

Madam,

We have processed below duplicate request on 08/10/2024. Please find below the details and duplicate register soft copy attached for your reference.

Inward No.	Inward Date	Folio No	Shareholder Name	Transfer No	Status
DU133	15/09/2024	0006485	ANAND D'SOUZA	TN20538	Processed

Regards,

LINKIntime

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services

SANDIP PAWAR

Senior Associate : Link Intime India Pvt. Ltd

Address : Block No 202, 2nd Floor, Akshay Complex, Off Dhole Patil Road, Pune - 411001

P: +91 20 26160084 (Extn: 7202)

E: sandip.pawar@linkintime.co.in **W:** www.linkintime.co.in

LINKIntime
A part of MUFG Corporate Markets, a division of
MUFG Pension and Market Services
**A SUITE OF
AGM-RELATED SOLUTIONS**
Phone : +91 22 49186000 Web : www.linkintime.co.in
Our Product Offerings

inSta

InStaMeet

InstaVOTE

trackin
Monitoring the Insider

empower
SUSTAINING YOUR ESG

orient capital

D.F. KING

Mestezy
Meetings made easy

Do you really need to print this email?

DISCLAIMER: This email (which includes any attachments or links to other websites) is intended solely for the named addressee. It is confidential and may contain legally privileged information. Delivery to any person other than the named addressee does not waive privilege or confidentiality. If you have