

September 11, 2026

**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: - Newspaper advertisement pertaining to loss of share certificates**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the newspaper advertisements published today in Financial Express (English) and Loksatta (Marathi), regarding share certificate(s) reported lost by shareholders.

In the absence of any claim or objection within 15 days from the date of publication of the said Notice, the Company shall proceed with processing the request for direct credit of shares, in accordance with the applicable laws.

The above information is also being made available on the Company's website at [www.birlasoft.com](http://www.birlasoft.com).

This is for your information and records.

Thanking you.

Yours faithfully,

For Birlasoft Limited



Sneha Padve  
**Company Secretary & Compliance Officer**  
**Membership No. A9678**

**Encl.:-** As mentioned above.

**Birlasoft Limited**

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

Tel: +91 20 6652 5000 | [contactus@birlasoft.com](mailto:contactus@birlasoft.com) | [www.birlasoft.com](http://www.birlasoft.com)

CIN: L72200PN1990PLC059594

# Birlasoft Limited

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase-I, MIDC, Hinjawadi, Pune (MH) 411057, India  
Tel: +91 20 6652 5000 | secretarial@birlasoft.com | www.birlasoft.com | CIN: L72200PN1990PLC059594

## NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following share certificates issued by the Company have been reported lost or misplaced and the registered shareholders have applied for issuance of duplicate share certificate in respect of the said shares:

| Folio No | Name of the shareholder                             | Share Certificate Nos | Distinctive Nos    | Total Shares |
|----------|-----------------------------------------------------|-----------------------|--------------------|--------------|
| 0009401  | Rusi Sorabji Khambatta<br>J/W Zarine Rusi Khambatta | 414                   | 500376-501375      | 1000         |
|          |                                                     | 943                   | 37732369-37733368  | 1000         |
|          |                                                     | 1366                  | 89590939- 89592938 | 2000         |

Any person(s) having any claim, objection or interest in respect of the aforesaid shares should lodge the same with all the supporting documents with the Company's Registered Office or with its Registrar and Transfer Agent (RTA), MUFG Intime India Private Limited at Block No. 202, 2<sup>nd</sup> Floor, Akshay Complex, Near Ganesh Temple, off Dhole Patil Road, Pune - 411001 within 15 days from the date of publication of this notice, failing which the Company/RTA shall proceed with processing the request for credit of the securities directly to the shareholder's demat account, in accordance with the applicable laws.

For Birlasoft Limited

Sd/-

Sneha Padve

Place : Pune

Date : September 10, 2026

Company Secretary & Compliance Officer

Membership No.: A9678

## Birlasoft Limited

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase-I, MIDC, Hinjawadi, Pune (MH) 411057, India  
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|          |                                                     | 943                   | 37732369-37733368  | 1000         |
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Place : Pune

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