

May 11, 2020

To,

The Company Secretary, Birlasoft Limited (Formerly KPIT Technologies Limited), 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune – 411057.	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. – C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051.	The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.
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Subject: - Disclosure pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

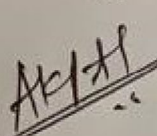
Dear Sir / Madam,

Pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith a disclosure in the prescribed format informing you about the aggregate shareholding held by the undersigned as on March 31, 2020.

Kindly take the same on your records.

Thanking you,

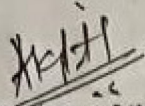
Yours faithfully,


Anupama Patil

Encl.:- As mentioned above.

Part-A – Details of Shareholding

1. Name of the Target Company (TC)	Birlasoft Limited (Formerly KPIT Technologies Limited)		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person 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.	Ms. Anupama Patil		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As on March 31 st of the year, holding of:			
a) Shares	0	0.00%	0.00%
b) Voting Rights (otherwise than by shares)	0	0.00%	0.00%
c) Warrants,	0	0.00%	0.00%
d) Convertible Securities	0	0.00%	0.00%
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0.00%	0.00%
Total	0	0.00%	0.00%


Signature of the Authorised Signatory

Remove Watermark Now

Place: Pune

Date: May 11, 2020

Note:

1. 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.

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May 11, 2020

To,

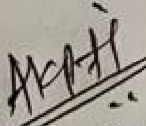
Audit Committee, Birlasoft Limited (Formerly KPIT Technologies Limited), 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune – 411057.	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. – C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051.	The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.
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Subject: - Declaration as per regulation 31 (4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir / Madam,

I hereby declare that I, along with persons acting in concert, have not made any encumbrance on equity share of Birlasoft Limited, directly or indirectly, *other than those already disclosed* during the financial year ended March 31, 2020.

Request you to take the same on your record.


Anupama Patil
Promoter Group