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Dated: 22ND December, 2020

To,
The Legal & Compliance Division,
National Stock Exchange,
Exchange Plaza, B.K.C.
Bandra (E)
Mumbai - 4000051

Reporting under Substantial Acquisition of Shares and Take over Regulations, 2011 of Securities & Exchange Board of India (“SEBI”)

Dear Sir,

We on behalf of and as authorized representatives of our below mentioned client wish to make the necessary disclosures as required under the **Substantial Acquisition of Shares and Take over Regulations, 2011 of Securities & Exchange Board of India (“SEBI”)**

Please find below the relevant details in this regard for your ready reference. In this connection, we have also enclosed herewith the necessary disclosure forms.

Name of the acquirer & PAC with the acquirer	ACACIA II PARTNERS LP, ACACIA INSTITUTIONAL PARTNERS LP, ACACIA PARTNERS LP, ACACIA CONSERVATION FUND LP, ACACIA BANYAN PARTNERS
SEBI Registration No.	IN-MU-FP-0235-14, IN-US-FP-0229-14, IN-US-FP-0230-14, IN-US-FP-0231-14, IN-US-FP-0232-14
Scrip	BIRLASOFT LTD
Total Holdings (No. of Shares)	6,711,857
Paid Up Equity Capital (No. of Shares)	277,115,507
% Fluctuation	3.37%(Last reporting done at 5.79%)
Current % Holding	2.42%

In view of the aforesaid, you are requested to take this on records and do the needful. For any further queries in this regard, please contact us on 91-22-6175 6960/6970.

Thanking You,

Truly Yours,
By Constituted Attorney

SATCHID SARGAONKAR

 Digitally signed by SATCHID SARGAONKAR
Date: 2020.12.22 15:06:54 +05'30'

Satchid Sargaonkar
Enclosures: As above.