

**Chinmay Pandit**  
Pracheeti, 42/4,  
Paud Road, Bavdhan Khurd,  
Pune – 411021.

April 5, 2019

To,

|                                                                                                                                                                                     |                                                                                                                                                                                                                       |                                                                                                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| The Company Secretary,<br>Birlasoft Limited<br>(Formerly KPIT Technologies<br>Limited),<br>35 & 36, Rajiv Gandhi<br>Infotech Park,<br>Phase - I, MIDC, Hinjawadi,<br>Pune – 411057. | The Manager,<br>Listing Department,<br>National Stock Exchange of<br>India Limited,<br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. – C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (E),<br>Mumbai – 400051. | The Manager,<br>Listing Department,<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400001. |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|

**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, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,



**Chinmay Pandit**

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

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part-A – Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                             |                                                                  |                                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------------------------------------------|------------------------------------------------------------|
| <b>1. Name of the Target Company (TC)</b>                                                                                                                                                                                                                                                                                                                                                                                                         | Birlasoft Limited<br>(Formerly KPIT Technologies Limited)   |                                                                  |                                                            |
| <b>2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed</b>                                                                                                                                                                                                                                                                                                                                                                  | National Stock Exchange of India Limited<br><br>BSE Limited |                                                                  |                                                            |
| <b>3. Particulars of the shareholder(s):</b><br><br>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.<br><br>or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Chinmay Pandit                                              |                                                                  |                                                            |
| <b>4. Particulars of the shareholding of person(s) mentioned at (3) above</b>                                                                                                                                                                                                                                                                                                                                                                     | <b>Number of shares</b>                                     | <b>% w.r.t. total share / voting capital wherever applicable</b> | <b>% of total diluted share / voting capital of TC (*)</b> |
| As on March 31 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                             |                                                             |                                                                  |                                                            |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                         | 38,620 *                                                    | 0.01%                                                            | 0.01%                                                      |
| 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%                                                      |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>38,620 *</b>                                             | <b>0.01%</b>                                                     | <b>0.01%</b>                                               |

\* 20,000 shares of which are jointly held with Nirmala Pandit.