

November 6, 2020

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 publication titled "Information on Interim Dividend".

Dear Sir / Madam,

Please find enclosed e-clippings of the newspaper publication titled "Information on Interim Dividend" that are published in today's Financial Express, Indian Express and Loksatta. The same are also available on the Company's website at www.birlasoft.com.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**
(Formerly *KPIT Technologies Limited*)

S Padve



Sneha Padve
Company Secretary & Compliance Officer

Encl.:- As mentioned above.

Birlasoft Limited

(Formerly *KPIT Technologies 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

Birlasoft Limited

(Formerly KPIT Technologies Limited)

Registered and Corporate Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hlnjawadi, Pune (MH) 411057, India
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CK BIRLA GROUP

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Information on Interim Dividend

- Members may note that the Board of Directors at their meeting held on Thursday, November 5, 2020, have declared an interim dividend of ₹1/- (50%) per equity share of face value of ₹2/- each, for the financial year 2020-21. The interim dividend will be paid to the members holding shares of the Company, either in electronic or in physical form as on the **Record Date i.e. Friday, November 13, 2020**, for determining eligibility of members to receive the interim dividend.
- The interim dividend income is taxable in the hands of the members and the Company is required to deduct Tax at Source ("TDS") from dividend paid to the members at prescribed rates in the Income-Tax Act, 1961 ("IT Act"). To enable the Company to apply correct TDS rates, the members are requested to furnish prescribed documentation **on the portal of Registrar and Transfer Agent ("RTA") on or before Tuesday, November 17, 2020 (06:00 p.m. IST)**. The details of documents to be submitted are given in the communication to members referred in Sr. No. 5 below. In the event the Company is unable to pay dividend to any member through electronic mode, due to non-registration of the electronic bank mandate, the Company shall dispatch the dividend warrant/bankers' cheque/demand draft to such member.
- Those members whose e-mail IDs, Permanent Account Number ("PAN") are not registered, can register the same as per the below process:
 - Members holding shares in physical form:** The members of the Company holding shares in physical form and who have not registered their e-mail IDs may get their e-mail IDs registered with our RTA – Link Intime India Private Limited, by clicking the link: https://linkintime.co.in/emailreg/email_register.html or through their website www.linkintime.co.in > Investor Services > E-mail/Bank Registration > Select "**Birlasoft Limited**" and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and e-mail ID and also upload the image of share certificate in PDF or JPEG format (up to 1 MB) and other supporting documents.
On submission of the member's details, an OTP will be received by the member, which needs to be entered in the link for verification and submit thereafter.
 - Members holding shares in dematerialized form:** The members are requested to register their e-mail IDs, in respect of shares held in dematerialized form with their respective DPs by following the procedure as prescribed by them.
- Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID, mobile numbers, PAN, mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their respective DPs in case the shares are held by them in dematerialized form and to the RTA in case the shares are held by them in physical form.
- A detailed communication with respect to the matters mentioned in Sr. Nos. 2 & 4 above, is being sent separately to the members, whose e-mail IDs are registered with the RTA/DPs respectively and such communication will also be made available on the website of the Company at <https://www.birlasoft.com/company/investors/policies-reports-filings>.

For Birlasoft Limited
(formerly KPIT Technologies Limited)

Sd/-

Sneha Padve

Company Secretary & Compliance Officer

Place : Pune

Date : November 5, 2020



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(Formerly KPIT Technologies Limited)

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 - **Members holding shares in physical form:** The members of the Company holding shares in physical form and who have not registered their e-mail IDs may get their e-mail IDs registered with our RTA – Link Intime India Private Limited, by clicking the link: https://linkintime.co.in/emailreg/email_register.html or through their website www.linkintime.co.in > Investor Services > E-mail/Bank Registration > Select "**Birlasoft Limited**" and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and e-mail ID and also upload the image of share certificate in PDF or JPEG format (up to 1 MB) and other supporting documents.
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For Birlasoft Limited
(formerly KPIT Technologies Limited)

Place : Pune

Date : November 5, 2020

Sd/-

Sneha Padve

Company Secretary & Compliance Officer

बिरलासॉफ्ट लिमिटेड (पूर्वीची केपीआयटी टेक्नॉलॉजीज लिमिटेड)

नोंदणीकृत कार्यालय : ३५ व ३६, राजीव गांधी इन्फोटेक पार्क, फेज-१, एमआयडीसी, हिंजवडी, पुणे (महा.) - ४११०५७, भारत । दूरध्वनी क्र.: +९१ २० ६६५२५००० ।
फॅक्स क्र.: +९१ २० ६६५२५००१ । ई-मेल: contactus@birlasoft.com । संकेतस्थळ : www.birlasoft.com । सीआयएन: एल७२२००पीएन१९९०पीएलसी०५९५९४

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अंतरिम लाभांशाबाबत माहिती

- सभासदांनी नोंद घ्यावी की, संचालक मंडळाने त्यांच्या गुरुवार, ५ नोव्हेंबर, २०२० रोजी झालेल्या बैठकीत आर्थिक वर्ष २०२०-२१ साठी प्रत्येकी ₹ २/- दर्शनी मूल्य असलेल्या प्रत्येक समभागासाठी ₹ १/- (५०%) अंतरिम लाभांश घोषित केला आहे. सदरचा अंतरिम लाभांश कंपनीचे समभाग इलेक्ट्रॉनिक किंवा प्रत्यक्ष पध्दतीत धारण करणाऱ्या सभासदांना देण्यात येईल ज्यांचे नाव अंतरिम लाभांश प्राप्त करण्यासाठी पात्रता निश्चित करण्याच्या नोंदीच्या तारखेस म्हणजे शुक्रवार, १३ नोव्हेंबर, २०२० रोजी नोंदविलेले असेल.
- सदरचा अंतरिम लाभांश सभासदांच्या हाती प्राप्त होणाऱ्या रकमेवर कंपनीने मूलस्रोत कर ("टीडीएस") आयकर कायदा, १९६१ अनुसार निश्चित करण्यात आलेल्या दराने कापून घेणे आवश्यक आहे. कंपनीस नेमका टीडीएस दर लावण्यासाठी सभासदांना विनंती करण्यात येते की, त्यांनी विहित कागदपत्रे रजिस्ट्रार अॅण्ड ट्रान्स्फर एजंट ("आरटीए") यांच्याकडे मंगळवार, १७ नोव्हेंबर, २०२० रोजी (सायं. ६.०० वा. भारतीय प्रमाणवेळ) किंवा त्यापूर्वी सादर करावीत. कोणती कागदपत्रे सादर करावयाची याबाबतचा तपशील सभासदांना पाठविण्यात आलेल्या पत्रात पुढे क्र. ५ येथे आहे. जर एखाद्या सभासदास बँकेच्या नियमानुसार त्याची नोंद न झाल्याने, त्यास इलेक्ट्रॉनिक पध्दतीने अंतरिम लाभांश देय करणे कंपनीस शक्य न झाल्यास, कंपनी डिव्हिडंड वॉरंट/बँकर्स चेक/डीमांड ड्राफ्ट पाठवून देईल.
- सभासदांना पुढे नमूद केल्यानुसार त्यांचे ई-मेल आयडी आणि पर्मनंट अकाऊंट नं. ("पॅन") नोंदविता येतील.
 - प्रत्यक्ष समभाग धारण करणारे सभासद: कंपनीच्या ज्या सभासदाकडे प्रत्यक्ष स्वरूपातील समभाग आहेत आणि ज्यांनी आपले ई-मेल आयडी नोंदविलेले नाहीत त्यांना त्यांचे ई-मेल आयडी आमच्या आरटीए - लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे लिंक : https://linkintime.co.in/emailreg/email_register.html वर क्लिक करून किंवा त्यांचे संकेतस्थळ www.linkintime.co.in > Investor Services > E-mail/Bank Registration > Select वरून "बिरलासॉफ्ट लिमिटेड" सिलेक्ट करून आणि त्यामध्ये नोंदणीसाठी विहित केलेली प्रक्रिया पूर्ण करून करता येईल. सभासदांना विनंती करण्यात येते की त्यांनी सर्व तपशिल जसे की, नाव, फोलिओ नंबर, सर्टिफिकेट नंबर, पॅन, मोबाईल नंबर आणि ई-मेल आयडी देऊन त्याचबरोबर शेअर सर्टिफिकेटची इमेज पीडीएफ किंवा जेपीईजी फॉर्मेटप्रमाणे (१एमबी पर्यंत) अन्य पाठिबादर्शक प्रमाणपत्रे अपलोड करून करता येईल. प्रमाणपत्राबाबतचा तपशिल दाखल केल्यानंतर, सभासदांना एक ओटीपी नंबर प्राप्त होईल, तो प्रमाणपत्रांची सत्यता पडताळून पाहून नंतर सबमिट करण्यासाठी लिंकमध्ये एंटर करावा लागेल.
 - अप्रत्यक्ष समभाग धारण करणारे सभासद: अप्रत्यक्ष समभाग धारण करणाऱ्या सभासदांनी त्यांच्या डीपीजमध्ये त्यांनी तयार केलेल्या प्रक्रियेची पूर्तता करून त्यांचे ई-मेल आयडी नोंद करावेत.
- त्याचप्रमाणे सभासदांना विनंती करण्यात येते की, त्यांचे नाव, संपर्काचा पत्ता, ई-मेल आयडी, मोबाईल नंबर, पॅन, आदेश, नॉमिनेशन, पॉवर ऑफ अॅटॉर्नी, बँकेचे नाव आणि शाखा, बँक खाते क्रमांक, एमआयसीआर कोड, आयएफएससी कोड, इत्यादीच्या संदर्भात काही बदल असल्यास अप्रत्यक्ष पध्दतीतील समभाग धारण करणाऱ्या सभासदांनी त्यांच्या संबंधित डीपीजकडे आणि प्रत्यक्ष स्वरूपात समभाग धारण करणाऱ्यांनी त्यांच्या आरटीएशी संपर्क साधावा.
- वर नमूद केलेल्या क्र. २ आणि ४ मधील विषयांबाबत सविस्तर माहिती ज्या सभासदांचे ई-मेल आयडी अनुक्रमे आरटीए/डीपीज यांच्याकडे नोंदविण्यात आले आहेत त्यांना स्वतंत्रपणे पाठविण्यात येत आहे आणि त्याचप्रमाणे ही माहिती कंपनीचे संकेतस्थळ <https://www.birlasoft.com/company/investors/policies-reports-filings> येथेही उपलब्ध आहे.

बिरलासॉफ्ट लिमिटेड साठी

(पूर्वीची केपीआयटी टेक्नॉलॉजीज लिमिटेड)

सही/-

स्नेहा पाडवे

कंपनी सचिव व अनुपालन अधिकारी

ठिकाण : पुणे

दिनांक : ५ नोव्हेंबर, २०२०