

Date: September 8, 2025

To Whomsoever It May Concern,

Subject: Recommendation of Luxe Ladder for Assistance in Recovering Unclaimed Shares and Dividends

At Birlasoft Limited, we are committed to upholding the best Corporate Governance practices and ensuring the welfare of our valued Shareholders. As part of our continuous efforts to reduce the quantum of unclaimed dividends and facilitate Shareholder Engagement, we recognize the need for professional assistance in recovering unclaimed shares and dividends from the Investor Education and Protection Fund (IEPF), as well as converting physical shares into Demat form. In this regard, we acknowledge **Luxe Ladder** as a trusted and competent service provider in this domain. Luxe Ladder specializes in assisting Shareholders in reclaiming unclaimed shares and dividends, as well as facilitating the legal transfer of shares of the deceased shareholder to rightful owners. Additionally, their expertise in tracing Shareholders based on historical records can be beneficial for both individuals and companies.

While Birlasoft Limited has no legal obligation to mandate Shareholders to engage with any particular service provider, we recognize Luxe ladder's credibility and professionalism in this field. We encourage Shareholders seeking assistance in these matters to consider Luxe ladder as a reliable option.

Disclaimer: This letter serves as a general acknowledgment of *Luxe ladder's* services and is not a formal endorsement or a legally binding obligation on the part of Birlasoft Limited. Shareholders are advised to conduct their own due diligence before availing of any third-party services. Additionally, any commercials or fees for services rendered by Luxe ladder shall be finalized directly between the Shareholder and Luxe ladder, and Birlasoft Limited shall have no involvement or responsibility in this regard.

For **Birlasoft Limited**



Sneha Padve

Company Secretary & Compliance Officer

Membership No. – A9678

Birlasoft Limited

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