

Birlasoft Limited

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase-I, MIDC, Hinjawadi, Pune (MH) 411057, India
Tel: +91 20 6652 5000 | secretarial@birlasoft.com | www.birlasoft.com | CIN: L72200PN1990PLC059594

CKA Birla Group

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Notice with respect to transfer of equity shares to Investor Education and Protection Fund ("IEPF")

Notice is hereby given that, pursuant to the provisions of Section 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended, equity shares of those Members, who have not encashed or claimed dividend for seven consecutive years, are liable to be transferred to the IEPF.

Accordingly, in terms of the said Rules, the dividend declared by Birlasoft Limited ("the Company") on August 29, 2018, for FY 2017-18, which remained unclaimed for a period of seven consecutive years, will be credited to the IEPF, along with transfer of the corresponding shares. The prescribed period of seven consecutive years thereon will conclude on October 2, 2025.

In compliance with the said Rules, the Company has sent notices to all the concerned Members whose shares are liable to be transferred to IEPF. Members are requested to refer their full details of unencashed/unclaimed dividend and shares liable to be transferred to IEPF, on the Company's website at <https://www.birlasoft.com/company/investors/policies-reports-filings/#Shareholders-info>.

In this connection, concerned Members may also note the following:

(a) For Members holding shares in physical form - The Company will issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per Rules & upon such issue, original share certificate(s) registered in their name will stand automatically cancelled and be deemed non-negotiable. Details uploaded on the website of the Company shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of dividend & shares to IEPF pursuant to the Rules.

(b) For Members holding shares in demat form - The Company will transfer the shares by way of corporate action through the depositories to the IEPF.

Any Member whose name is appearing in the list uploaded on the website shall send a request letter along with self-attested copy of KYC documents of the Member viz. PAN, cancelled cheque leaf along with latest utility bill as address proof for claiming the dividend on or before **October 2, 2025**, to our Registrar and Transfer Agent ("RTA") - MUFG Intime India Private Limited at "Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune - 411001". Members may contact Mr. Sandip Pawar on 020-26161629 or rnt.helpdesk@in.mpms.mufg.com for any further information required.

In case no such request or valid claim in respect of equity shares is received from Members by the prescribed date, the Company shall, in compliance with the requirements set out in the said Rules, transfer the unclaimed dividend and corresponding equity shares to the IEPF, without any further notice. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and equity shares transferred to the IEPF.

Please note that the concerned Members can claim both, the unclaimed dividend amount and the shares from the IEPF Authority by following the procedure prescribed in the Rules, which is also available on www.iepf.gov.in i.e., by making an online application in the prescribed Form IEPF-5 and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company), along with requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company.

In order to receive the correspondence from the Company in a timely manner, Members are requested to register their e-mail addresses with the RTA (in case of shares held in physical form) by sending a request on pune@in.mpms.mufg.com and your Depository Participant(s) (in case of shares held in dematerialized form).

For Birlasoft Limited

Sd/-

Sneha Padve

Company Secretary & Compliance Officer

Place : Pune

Date : June 26, 2025

Birlasoft Limited

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For Birlasoft Limited

Sd/-

Sneha Padve

Place : Pune

Date : June 26, 2025

Company Secretary & Compliance Officer

बिरलासॉफ्ट लिमिटेड

नोंदणीकृत कार्यालय : ३५ व ३६, राजीव गांधी इन्फोटेक पार्क, फेज-१, एमआयडीसी, हिंजवडी, पुणे (महा.) - ४११०५७, भारत
दूरध्वनी क्र. : +९१ २० ६६५२ ५००० | ई-मेल: secretarial@birlasoft.com | संकेतस्थळ : www.birlasoft.com
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इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ("आयईपीएफ") मध्ये हस्तांतरणाबाबत सूचना

यानुसार सूचना देण्यात येते की, कंपनी कायदा, २०१३ च्या कलम १२४(६) मधील तरतुदी आणि इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड अंथॉरिटी (अकौंटिंग, ऑडिट, ट्रान्सफर अँड रिफंड) नियम, २०१६ ("नियम") सुधारित, अंतर्गत ज्या सभासदांनी त्यांच्या समभागांवर गेली सलग सात वर्षे लाभांश घेतलेला नाही किंवा त्यावर दावा केलेला नाही असे समभाग इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ("आयईपीएफ") यामध्ये हस्तांतरित करण्यास पात्र आहेत.

त्यानुसार, सदर नियमाच्या अटीनुसार, बिरलासॉफ्ट लिमिटेड ('कंपनी') ने २९ ऑगस्ट २०१८ रोजी आर्थिक वर्ष २०१७-१८ साठी घोषित केलेला लाभांश, जो सलग सात वर्षांच्या कालावधीसाठी दावा न केलेला राहिला होता, तो संबंधित समभागांच्या हस्तांतरणासह आयईपीएफमध्ये जमा केला जाईल. त्यावरील सलग सात वर्षांचा विहित कालावधी २ ऑक्टोबर २०२५ रोजी संपेल.

सदर नियमानुसार, ज्यांचे समभाग आयईपीएफ कडे हस्तांतरित होण्यास पात्र आहेत, अशा सर्व संबंधित सभासदांना कंपनीने सूचना पाठविल्या आहेत. सभासदांना विनंती करण्यात येते की, त्यांनी त्यांचा न रोखलेला / दावा न केलेला लाभांश आयईपीएफकडे हस्तांतरित होणाऱ्या समभागांचा तपशील <https://www.birlasoft.com/company/investors/policies-reports-filings#Shareholders-info> वर पहावा.

या संदर्भात संबंधित सभासदांनी पुढील तपशीलाची कृपया नोंद घ्यावी -

अ) प्रत्यक्ष स्वरूपात समभाग धारण करीत असलेल्या सभासदांसाठी - कंपनी अशा सभासदांना ते धारण करीत असलेल्या मूळ समभाग प्रमाणपत्र (प्रमाणपत्रे) या संदर्भात असे समभाग नियमानुसार आयईपीएफ कडे हस्तांतरित करण्यासाठी नवी समभाग प्रमाणपत्र (प्रमाणपत्रे) जारी करण्यात येतील आणि अशा वेळी, त्यांच्या नावावर नोंदविण्यात आलेली मूळ समभाग प्रमाणपत्रे आपोआप रद्द होतील आणि ती कोणताही व्यवहारयोग्य राहणार नाहीत. नियमानुसार आयईपीएफकडे हस्तांतरित करण्यात येणारा लाभांश आणि समभाग या संदर्भात कंपनीकडून जारी करण्यात येणारे नवे समभाग प्रमाणपत्र (प्रमाणपत्रे) या बाबत कंपनीच्या संकेतस्थळावर जो तपशील नोंदविण्यात आलेला आहे तो म्हणजे पुरेशी सूचना आहे असे मानण्यात येईल.

ब) डीमॅट स्वरूपात समभाग धारण करीत असलेल्या सभासदांसाठी - कंपनी कॉर्पोरेट कृतीने समभाग डिपॉझिटरीज द्वारे आयईपीएफ कडे हस्तांतरीत करेल.

त्याचप्रमाणे, कोणी सभासद ज्याचे नाव संकेतस्थळावर नमूद केलेल्या यादी मध्ये आहे, त्यांनी, त्यांचे स्वयंसाक्षात्कृत कागदपत्रे जसे की पॅन, रद्द करण्यात आलेला धनादेश, पत्त्याचा पुरावा म्हणून सुविधांचे अलिंकडचे बिल अशा केवायसी कागदपत्रांसह लाभांशाची मागणी करण्यासाठी आपले विनंती अर्ज **२ ऑक्टोबर, २०२५** रोजी किंवा त्यापूर्वी आमचे रजिस्ट्रार अँड ट्रान्सफर एजंट ("आरटीए") एमयुएफजी इन्स्टाईम इंडिया प्रायव्हेट लिमिटेड, पत्ता- ब्लॉक नं. २०२, २ रा मजला, अक्षय कॉम्प्लेक्स, गणेश मंदिराजवळ, ढोले पाटील रोडच्या बाजूला, पुणे ४११००९ येथे पाठवावेत. सभासद अधिक माहितीसाठी श्री. संदीप पवार यांच्याशी ०२०-२६९६९६२९ किंवा mt.helpdesk@in.mpms.mufg.com वर संपर्क साधू शकतात.

जर कंपनीच्या सभासदांकडून या समभागांच्या संदर्भात कोणत्याही स्वरूपाची विनंती किंवा वैध दावा विहित तारखेपर्यंत प्राप्त झाला नाही तर, कंपनी सदर नियमांमध्ये निश्चित करण्यात आलेल्या आवश्यकतांच्या अनुसार पुढील कोणतीही सूचना न देता सदरचे समभाग निश्चित करण्यात आलेल्या प्रक्रियेनुसार विहित तारखेस आयईपीएफ कडे हस्तांतरित करेल. कृपया याची नोंद घ्यावी की, आयईपीएफ कडे हस्तांतरित करण्यात येणारे असे समभाग आणि मागणी न करण्यात आलेला लाभांश, याबाबत कंपनीच्या विरोधात कोणताही दावा करता येणार नाही.

कृपया नोंद घ्यावी की, सदस्य आयईपीएफ प्राधिकरणाकडून दावा न केलेला लाभांश तसेच समभाग यांची मागणी आयईपीएफ प्राधिकरणाकडून नियमात दिलेल्या प्रक्रियेनुसार आयईपीएफ-५ फॉर्ममध्ये ऑनलाईन अर्ज करून तसेच, त्याची प्रत्यक्ष प्रत रीतसर स्वाक्षरीसह (कंपनीकडे नोंद असलेल्या नमुना स्वाक्षरीप्रमाणे) तसेच आयईपीएफ-५ फॉर्ममध्ये नमूद केलेल्या आवश्यक कागदपत्रांसह कंपनीच्या नोडल ऑफिसरला पाठवू शकतात.

कंपनीकडून कोणताही पत्रव्यवहार योग्य वेळेत प्राप्त करण्यासाठी, सभासदांना विनंती करण्यात येते की, त्यांनी त्यांचे ई-मेल अॅड्रेस आरटीएकडे नोंदवावेत (प्रत्यक्ष पध्दतीतील समभाग धारण करीत असल्यास) आपली विनंती pune@in.mpms.mufg.com वर पाठवावी आणि (जे सभासद डीमॅट पध्दतीतील समभाग धारण करतात) त्यांनी त्यांच्या डिपॉझिटरी पार्टीसिपंटस्कडे संपर्क साधावा.

बिरलासॉफ्ट लिमिटेड साठी

सही/-

स्नेहा पाडवे

ठिकाण : पुणे

दिनांक : २६ जून, २०२५

कंपनी सचिव व अनुपालन अधिकारी