

September 11, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip ID: BSOF
Scrip Code: 532400

Kind Attn: The Manager,
Department of Corporate Services

National Stock Exchange of India Ltd.,
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

Symbol: BSOF
Series: EQ

Kind Attn: The Manager,
Listing Department

Subject: - Newspaper advertisement pertaining to loss of share certificates

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the newspaper advertisements published today in Financial Express (English) and Loksatta (Marathi), regarding share certificate(s) reported lost by shareholders.

In the absence of any claim or objection within 15 days from the date of publication of the said Notice, the Company shall proceed with processing the request for direct credit of shares, in accordance with the applicable laws.

The above information is also being made available on the Company's website at www.birlasoft.com.

This is for your information and records.

Thanking you.

Yours faithfully,

For Birlasoft Limited

Sneha
Prashant Padve
t Padve
Digitally signed
by Sneha
Prashant Padve
Date:
2026.09.11
17:36:26 +05'30'



Sneha Padve
Company Secretary & Compliance Officer
Membership No. A9678

Encl.:- As mentioned above.

Birlasoft Limited

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune (MH) 411057, India

Tel: +91 20 6652 5000 | contactus@birlasoft.com | www.birlasoft.com

CIN: L72200PN1990PLC059594

Birlasoft Limited

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

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following share certificates issued by the Company have been reported lost or misplaced and the registered shareholders have applied for issuance of duplicate share certificate in respect of the said shares:

Folio No	Name of the shareholder	Share Certificate Nos	Distinctive Nos	Total Shares
0009401	Rusi Sorabji Khambatta J/W Zarine Rusi Khambatta	414	500376-501375	1000
		943	37732369-37733368	1000
		1366	89590939- 89592938	2000

Any person(s) having any claim, objection or interest in respect of the aforesaid shares should lodge the same with all the supporting documents with the Company's Registered Office or with its 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 within 15 days from the date of publication of this notice, failing which the Company/RTA shall proceed with processing the request for credit of the securities directly to the shareholder's demat account, in accordance with the applicable laws.

For Birlasoft Limited

Sd/-

Sneha Padve

Company Secretary & Compliance Officer

Membership No.: A9678

Place : Pune

Date : September 10, 2026

Birlasoft Limited

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase-I, MIDC, Hinjawadi, Pune (MH) 411057, India
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For Birlasoft Limited

Sd/-

Sneha Padve

Place : Pune

Date : September 10, 2026

Company Secretary & Compliance Officer

Membership No.: A9678