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: BSOFT
Scrip Code: 532400

Kind Attn: The Manager,
Department of Corporate Services

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)

Sneha Padve
Company Secretary & Compliance Officer

Encl.: As mentioned above.
Information on Interim Dividend

1. 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.

2. 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.

3. 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.

4. 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.

5. 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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For Birlasoft Limited
(formerly KPIT Technologies Limited)

Sd/-
Sneha Padve
Company Secretary & Compliance Officer

Place : Pune
Date : November 5, 2020
1) समस्यादाती नौंद घातकी की, संचालक मंड़ाता त्वचा पुल्लार, ५ नोवेंबर, २०२० रोजी ज्यालेट्या बैठकी आर्थिक वर्ग २०२०-२१ साली प्रत्यक्षी र २/१ दर्शनी मुलिय अस्तलेत्या प्रत्यक्ष समभाषातीं र १/१ (५०%) अस्तित्व त्वचा कोणती केला आहे. सदस्य अस्तित्व त्वचा कंपनीचे समन्वय इलेक्ट्रॉनिक किंवा प्रत्यक्ष पहाडीत धारण करण्याचा समावेश रूपीज्यंत ज्ञाने नवं अस्तित्व त्वचा प्रत त्वचासाठी पात्रता निशोचत करण्याचा नौंदया तत्स्थान मूल्यूनेणे शुभेच्छा, १३ नोवेंबर, २०२० रोजी नौंदवित्तीय असलो.

2) सदर्श अंतर्गत त्वचा समस्यादाती हाती प्राधान्य उक्तपणे कंपन्यांचे मूलकर्षण करे ("थीडीएस") आयकर कायदा, १९६१ अनुसार निशोचत करण्याचे अस्तलेत्या दरातील कायदा घोषणा आहे. कंपनीस नॅनका थीडीएस दर त्वचासाठी समस्यादातींती त्वचासाठी प्रत्यक्ष समान्तर येते की, त्वचामी विशिष्ट कायदपणे रेजिस्ट्रेशन अंडर ट्रान्सफर एजेंट ("आरटी") याचाकडे मंड़ाती, २० नोवेंबर (साठी. ६.०० वा. भारतीय प्रमाणवेदन) किंवा त्वचामी सादर करण्यात. कंपनी कायदपणे सादर करण्याची याबाबूता तपशील समस्यादातीत पाठ्यपत्र करत अर वे के. ५ रोजे आहे. जर एखाद्या समस्यादाती बैंकेच्या नियमावरुनुसार त्वचामी नौंद न ज्यालाने, त्वचामी इलेक्ट्रॉनिक पहाडीत अपमानित करण्याचे कंपनीस माहिती नौंद धार्यात, कंपनी हिंदहिंद हांटट बोर्ड/बॅंकट देख/डीमांड डाऊन दाखल पेढ़ित.

3) समस्यादाती पुढे नौंद केल्यावरुनुसार त्वचांनी ई-मेल आयकर आणि पर्मिट अकाउंट नं. ("पॅन") नौंदवित्ता येतील:

- प्रत्यक्ष समभाष धारण करणे: कंपनीच्या ज्या समस्यादातीकडे प्रत्यक्ष स्वावलर्थी समावेश आहेत आणि ज्यांनी आपले ई-मेल आयकर नौंदवित्तीय नाही ह्या ल्यांना त्वचांनी ई-मेल आयकर आमतृता आरटी - लिंक इन्टरकंसट्रेशन इलेक्ट्रॉनिक प्रायकेंट्ड लिमिटेड याचाकडे लिंक : https://linkintime.co.in/emailreg/email_register.html वर क्रिकेट करणे किंवा भर्ती करणे संकेतस्थल www.linkintime.co.in > इन्वेस्टर Services > E-mail/Bank Registration > Select वरने "बिर्लासोफ लिमिटेड" सिलेक्ट करणे आणि त्वचामाने नौंदवित्तीय नाही ह्या केल्यावरुनुसार प्रत्यक्ष करणे पुर्ण करणे येईल. समस्यादातींती तपशील करण्याचे येते की त्वचामी स्वतंत्र प्रवेश असे की, नव, फोलिया नंबर, स्टाफिकेट नंबर, पॅन, मोबाइल नंबर आणि ई-मेल आयकर देशन ल्यांचाच शेअर स्टाफिकेटची बेकेज पॅडिफाय हिंदी किंवा जेपीजी फार्मेंटप्रायवान ("पॅन" पद्धत) अनु साधनार्थी प्रमाणपत्राच्या अपलेड करणे करता येईल. प्रमाणपत्राच्या तपशील दाखल केल्यानंतर, समस्यादाती एक ओटीपी नंबर प्रांत होईल, तो प्रमाणपत्राची सूचना पूल नंबर समभाष करण्याची सिक्षाने शेषी राहणे.

- अपर्याप्त समभाष धारण करणे: आपेक्षिक समभाष धारण करण्याचा समस्यादाती क्लायर्डीपायरे त्वचामी तयार केलेट्या प्रक्रियेची पूर्ता करणे त्वचांचे ई-मेल आयकर नौंद वाळती.

4) त्वचाग्रंथरूपे समस्यादातींती तपशील करण्याचे येते की, त्वचांचा नव, संपकाच्या दत्त, ई-मेल आयकर, मोबाइल नंबर, देश, मॉडेलसे, पाक ओटोडेटेनांत, भेटीचा नव आणि शाखा, त्वचा वाढीत कार्यक्रम, प्रत्यक्ष प्रक्रिया असे की, प्रत्यक्ष त्वचाग्रंथरूपे समभाष करणा समस्यादातींती त्वचामी संबंधित दीपीजकिंच आणि प्रत्यक्ष त्वचाग्रंथरूपे समभाष धारण करण्याचा संख्याती संपर्क साधावा.

5) नौंद केल्यावरुनुसार को. २ आणि ४ मधील विवरावरुन संबंधित माहिती ज्या समस्यादाती ई-मेल आयकर अनुकूलने आरटी/थीडीएस याचाकडे नौंदवित्ता आलेली त्वचामी स्वतंत्र पाठ्यपत्र करण्याचे येते आहे. आणि त्वचाग्रंथरूपे ही माहिती कंपनीचे संकेतस्थाप www.birlasoft.com/company/investors/policies-reports-filings येथे ही उपलब्ध आहे.

बिर्लासोफ लिमिटेड सारी (पूर्वीची केपीआयटी टेक्नोलॉजिज लिमिटेड)

थिकाण : पुणे
दिनांक : ५ नोवेंबर, २०२०