July 5, 2022

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

Scrip ID: BSOFT
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: BSOFT
Series: EQ

Kind Attn: The Manager,
Listing Department

Subject: - Newspaper Publication - Public Announcement for Buyback of Equity Shares

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with Regulation 7 of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, please find enclosed the clippings of Public Announcement for buyback of equity shares of the Company, published today in all editions of Business Standard (English and Hindi) and in the Pune edition of Loksatta (Marathi).

The same 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 Padve
Company Secretary & Compliance Officer

Encl.: As mentioned above.
Government of Kerala

Tender ID: 2022_AGRI_497629_1 * Deputy Director of Agriculture Cum Senior Chemist * Purchase of GLC with FID Detector * Closing Date: 22-Jul-2022 * PAC: Rs 2300000

Directorate of Technical Education

Tender ID: 2022_DTE_497045_1 * PRINCIPAL * Purchase of VECTOR NETWORK ANALYZER * Closing Date: 13-Jul-2022 * PAC: Rs 1003000

Visit https://tenders.kerala.gov.in for more details.

Ro.No: 27-03/Jun-Jul/2022/PRD/(N)9
Birlasoft Limited

registered office: 165, rai birla house, king’s nagar, pune - 411 001.

enterprise to the power of digital

public announcement for the publication of the consolidated statements of the company and the subsidiaries for the year ended 31st march 2010

the board of directors of birlasoft limited under section 203 of the companies act, 1956, hereby announce that the following documents are appended:

i. a copy of the consolidated financial statements of the company for the year ended 31st march 2010,

ii. a copy of the report of the statutory auditors,

iii. a copy of the report of the internal auditors,

iv. a copy of the report of the cost auditors,

v. a copy of the certificate of directors as to conformity with the market regulations,

vi. a copy of the certificate of secretary and compliance officer as to compliance with the market regulations,

vii. a copy of the members' resolution passed at the 11th annual general meeting of the company held on 19th july 2010,

viii. a copy of the statement of changes in share capital.

the above documents are available for inspection at the registered office of the company and at the office of the registrar of companies, pune, from 9th august 2010 to 9th september 2010.

the consolidated financial statements and the report of the statutory auditors have been approved by the board of directors on 1st july 2010.

the consolidated financial statements shall be mailed to the members of the company in due course.

the board of directors of birlasoft limited under section 203 of the companies act, 1956, hereby certify that:

i. the consolidated financial statements, which form the subject matter of this certificate, have been prepared in accordance with the provisions of the companies act, 1956, and the rules made thereunder by the company,

ii. the consolidated financial statements have been carefully examined with respect to the proper maintenance of adequate accounting records in accordance with the provisions of the companies act, 1956, and the rules made thereunder by the company,

iii. the information given in the consolidated financial statements relating to carrying amounts of tangible and intangible assets and the provision made for depreciation and amortisation thereon is in agreement with the information given in the balance sheet,

iv. the information relating to working capital as at the date of the consolidated financial statements is in agreement with the information given in the balance sheet.

the consolidated financial statements and the report of the statutory auditors have been approved by the board of directors on 1st july 2010.

the consolidated financial statements shall be mailed to the members of the company in due course.

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i. the consolidated financial statements, which form the subject matter of this certificate, have been prepared in accordance with the provisions of the companies act, 1956, and the rules made thereunder by the company,

ii. the consolidated financial statements have been carefully examined with respect to the proper maintenance of adequate accounting records in accordance with the provisions of the companies act, 1956, and the rules made thereunder by the company,

iii. the information given in the consolidated financial statements relating to carrying amounts of tangible and intangible assets and the provision made for depreciation and amortisation thereon is in agreement with the information given in the balance sheet,

iv. the information relating to working capital as at the date of the consolidated financial statements is in agreement with the information given in the balance sheet.

the consolidated financial statements and the report of the statutory auditors have been approved by the board of directors on 1st july 2010.

the consolidated financial statements shall be mailed to the members of the company in due course.
जिन्होंने स्थापित किया जाएगा, जिन्होंने जिस कंपनी की स्थापना की गई है, उन्होंने जिन्होंने जिस कंपनी की स्थापना की गई है, उन्होंने जिन्होंने जिस कंपनी की स्थापना की गई है, उन्होंने जिन्होंने जिस कंपनी की स्थापना की गई है, उन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने जिन्होंने
The Buyback Price has been arrived at after considering various factors including, but not limited to the trends in the share prices, financial performance of the Company, and other relevant factors. The Buyback Price has been determined by obtaining a fair and reasonable assessment of the intrinsic value of the Equity Shares.

The maximum amount mentioned above is 24.97% of the paid-up share capital of the Company as at the date of this Public Announcement, which is within the prescribed limit of 25%.

The Company will not make any further issue of the same or similar securities within one year from the completion of the Buyback, as required under Section 68(8) of the Companies Act.

The Company will not withdraw the Buyback after the draft letter of offer is filed with SEBI or public announcement.

The Company will not appoint a share registrar other than the Registrar and Transfer Agent for the purpose of the Buyback.

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