

May 2, 2019

The Board of Directors
Birlasoft Limited
35 & 36, Rajiv Gandhi Infotech Park
Phase - I, MIDC, Hinjawadi
Pune - 411057

Subject: Proposal for candidature.

Dear Sirs,

We, National Engineering Industries Limited, holding 86,663,985 shares (through DP ID: IN300214 & Client ID: 23169858) in the Company, hereby give notice under Section 160 of the Companies Act, 2013, of our intention to propose the following persons:

1. Mrs. Amita Birla (DIN: 00837718);
2. Mr. Chandrakant Birla (DIN: 00118473);
3. Mr. Ashok Kumar Barat (DIN: 00492930);
4. Ms. Nandita Gurjar (DIN: 01318683); and
5. Mr. Prasad Thrikutam (DIN: 06814004)

as candidates for directorship at the ensuing annual general meeting of the Company.

Kindly take the same on your records and do the needful.

Thanking you.

Yours faithfully,
For National Engineering Industries Limited



Tarun Kumar Kabra
Company Secretary

National Engineering Industries Limited

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