May 19, 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: - Publication of notice in newspapers for transfer of equity shares of the Company to the Investor Education and Protection Fund (“IEPF”).

Dear Sir/Madam,

Please find enclosed clippings of the newspaper notice for transfer of equity shares of the Company to the IEPF that are published in today’s Financial Express, Loksatta and Indian Express. 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

Sneha Padve
Company Secretary & Compliance Officer

Encl.: As mentioned above.
Notice

Notice is hereby given that, pursuant to the provisions of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, equity shares of those Members who have not encashed or claimed dividend for 7 (seven) consecutive years or more are liable to be transferred to the Investor Education and Protection Fund (“IEPF”).

In compliance with the said Rules, the Company has sent individual notices to all the concerned Members whose shares are liable to be transferred to IEPF. Full details of such Members are made available on the Company’s website at www.birlasoft.com.

In this connection, concerned Members may please note the following -

(a) For Members holding shares in physical form - The Company would 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 electronic form – Their demat account will be debited for the shares liable for transfer to IEPF.

In order to avoid transfer of your shares to the IEPF, any Member whose name is appearing in the above-mentioned list shall send a request letter along with self-attested copy of KYC documents of the Member like PAN, cancelled cheque leaf along with latest utility bill as address proof for claiming the dividend on or before September 22, 2022, to Link Intime India Private Limited (“RTA”) 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 iepf.shares@linkintime.co.in for any further information required.

In case no valid claim in respect of equity shares is received from Members by September 22, 2022 or such other date as may be extended, 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 by the due date, 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.

In order to receive the correspondence, if any, 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@linkintime.co.in and your Depository Participant(s) (in case of shares held in dematerialized form).

For Birlasoft Limited

Sd/-
Company Secretary & Compliance Officer

Place : Pune
Date : May 18, 2022
फाउंडेशन कार्यालय : 35 व 36, साधूवाल गांव इंडस्ट्रिकल पार्क, केरल-1, एमआरआईटी, हिंदुकुमारी, पुणे - 411057।

इलाक़ा क्र.: +91 20 6652 5000 फैक्स क्र.: +91 20 6652 5001

ई-मेल: secretarial@birlasoft.com संस्थापक विवरण : www.birlasoft.com

संस्थापक विवरण

पुणे, मार्च 1, 2022

बिरलासोफ्ट लिमिटेड

बिरलासोफ्ट लिमिटेड

नागरिक कार्यालय : 35 व 36, साधूवाल गांव इंडस्ट्रिकल पार्क, केरल-1, एमआरआईटी, हिंदुकुमारी, पुणे - 411057।

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पुणे, मार्च 1, 2022

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Company Secretary & Compliance Officer