

birlasoft**Birlasoft Limited***(formerly KPIT Technologies Limited)***Registered Office:** 35 & 36, Rajiv Gandhi Infotech Park,
Phase - I, MIDC, Hinjawadi, Pune - 411057.**Tel. No.:** +91 20 6652 5000 **Fax No.:** +91 20 6652 5001**E-mail:** contactus@birlasoft.com **Website:** www.birlasoft.com**CIN:** L72200PN1990PLC059594**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, the full details of such Members are made available on the Company's website at www.birlasoft.com.

Further, any member whose name is appearing in the above-mentioned list shall send a request letter along with self-attested copy KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof for claiming the dividend on or before August 14, 2020 and avoid transfer of your shares to the IEPF Authority, to Link Intime India Private Limited ("RTA") at "Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune - 411001". The 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 the members of the Company by August 14, 2020 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the said Rules, transfer the shares to the IEPF by the due date as per the stipulated procedure. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and equity shares transferred to the IEPF.

Due to massive outbreak of the COVID-19 pandemic and due to the lockdown situation, the postal/courier services are hampered. 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 the members (in case of shares held in dematerialized form) please contact your Depository Participant(s).

For **Birlasoft Limited**
(formerly KPIT Technologies Limited)

Sd/-

Sneha Padve

Place : Pune

Date : June 8, 2020

Company Secretary & Compliance Officer

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EXPRESS NETWORK

birlasoft

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