



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

PCNTDA Green Building, BLOCK A, 1st & 2nd Floor Near Akurdi Railway Station, Akurdi, Pune, Maharashtra,
India, 411044

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L72200PN1990PLC059594

I hereby certify that the name of the company has been changed from KPIT TECHNOLOGIES LIMITED to BIRLASOFT LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name K & P Information Technology Private Limited.

Given under my hand at Pune this Eighth day of February two thousand nineteen.



VIJAYA NAGORAO KHANDARE
Registrar of Companies
Registrar of Companies
RoC - Pune

Mailing Address as per record available in Registrar of Companies office:

BIRLASOFT LIMITED

35 & 36, Rajiv Gandhi Infotech Park, Phase - I,, MIDC, Hinjawadi,, Pune, Pune, Maharashtra, India,
411057



CERTIFIED TRUE COPY
For BIRLASOFT LIMITED

Spadve
Company Secretary