

February 8, 2019

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

**National Stock Exchange of India
Ltd.,**
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

Scrip ID: KPIT
Scrip Code: 532400

Symbol: KPIT
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Subject: - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") regarding Change in Name.

Dear Sir / Madam,

We are pleased to inform you that the Registrar of Companies, Pune has approved the change in name of the Company from "KPIT Technologies Limited" to "Birlasoft Limited" with effect from February 8, 2019. A copy of the new set of Memorandum of Association and Articles of Association pursuant to Regulation 30 shall be submitted by the Company pursuant to the noting of the same by the Board of Directors at its next meeting.

We are enclosing the revised Certificate of Incorporation issued by the Registrar of Companies, Pune.

This is for your information and records. Please acknowledge receipt of the same.

Kindly let us know the procedure for change in symbol and ticker.

Thanking you,

Yours faithfully,

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



Sneha Padve
Company Secretary & Compliance Officer

Encl.: - As mentioned above.

Birlasoft Limited

(Formerly KPIT Technologies Limited)

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase-I, MIDC, Hinjawadi, Pune (MH) 411057, India

Tel: +91 20 6652 5000 | Fax +91 20 6652 5001 | contactus@birlasoft.com | www.birlasoft.com

CIN: L72200PN1990PLC059594



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

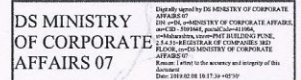
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

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



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