

26th February, 2020

To

<p>The Listing/Compliance Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai – 400 051</p> <p><u>Stock Code: SAKSOFT</u></p>	<p>The Listing/Compliance Department BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p><u>Stock Code: 590051</u></p>
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Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

We wish to intimate that Saksoft Solutions Ltd UK, a subsidiary of the Company had incorporated a wholly owned subsidiary SAKSOFT IRELAND LIMITED in Ireland.

SAKSOFT IRELAND LIMITED has become a Step Down Subsidiary Company of Saksoft Limited.

We request you to take note of the above intimation as disclosure under Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

For Saksoft Limited



S.Muthukrishnan
Company Secretary

