

Saksoft Limited CIN: L72200TN1999PLC054429

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September 22, 2021

To

The Listing/Compliance Department
The National Stock Exchange of India
Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Stock Code: SAKSOFT

The Listing/Compliance Department Bombay Stock Exchange Limited Floor No.25, Phiroze JeejeebhoyTowers, Dalal Street, Mumbai – 400 001

Stock Code: 590051

Sub: Clarification Letter by Promoter

Dear Sir/Madam

Please find attached a clarificatory letter from the Promoter Mr Aditya Krishna regarding the sale of shares of the Company by one of the Promoter Group Company M/s. Sonnet Trade and Investments Private Limited on September 20, 2021.

For Saksoft Limited

Meera Venkatramanan Company Secretary

Aditya Krishna

27F Ranjit Road Kotturpuram Chennai – 600085

September 22, 2021

The Company Secretary / Compliance Officer

Saksoft Limited

Chennai.

Dear Sir/Madam,

<u>Sub: Clarification on the sale of shares of Saksoft Limited by M/s Sonnet Trade and Investments Pvt Ltd</u>

This clarification is in relation to the proposed sale of 50,000 shares of Saksoft Limited by M/s Sonnet Trade and Investments Pvt Ltd ("Sonnet") in the open Market.

I would like to clarify that whilst M/s Sonnet has been classified as a part of the Promoter Group of the Company under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s Sonnet is not part of the Management Team of the Company and is not involved in the day-to-day affairs of the Company.

I wish to further state that the main Promoter is not having any intention to sell his holding in the Market currently.

Aditva Krishna

Promoter