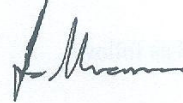


Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	1/8/2012
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,01,65,000 shares
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,01,65,000 shares
Total diluted share/voting capital of the TC after the said acquisition	N A

(\* ) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory



Place: TIRUNELVELI

Date: 1/8/2012

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**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	SAK SOFT LTD.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	K. BALASUBRAMANIAN A-41, FIRST CROSS STREET MAHARAJA NAGAR, TIRUNELVELI		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE & BSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
	<b>Before the acquisition under consideration, holding of :</b>		
a) Shares carrying voting rights	784562	7.7182%	NA
b) Voting rights (VR) otherwise than by shares	NIL		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL		
d) Total (a+b+c)	784562	7.7182%	NA
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	100	0.0009%	NA
b) VRs acquired /sold otherwise than by shares	NIL		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL		
d) Total (a+b+c)	100	0.0009%	NA
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	784462	7.7172%	NA
b) VRs otherwise than by shares	NIL		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL		
d) Total (a+b+c)	784462	7.7172%	NA
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	MARKET SALES		

*K. Balasubramanian*