

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

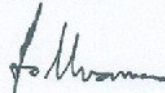
Name of the Target Company (TC)	SAKSOFT LTD.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	K. BALASUBRAMANIAN A-41 FIRST CROSS STREET MAHARAJA NAGAR, TIRUNEELVELI		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the 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 (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	784462	7.7172%	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)	784462	7.7172%	NA
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	33		
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)	33	0.0003%	NA
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	784429	7.7169%	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)	784429	7.7169%	NA
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	MARKET SALES		

[Signature]

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	2/8/2012
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	NA

(*) 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: 2/8/2012
