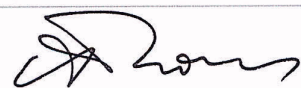


Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SAKSOFT LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MR. AJIT THOMAS		
Whether the acquirer belongs to Promoter/Promoter group	N.A.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE BOMBAY STOCK EXCHANGE		
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	NIL	NIL	NIL
b) Voting rights (VR) otherwise than by shares	NIL	NIL	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	NIL	NIL
d) Total (a+b+c)	NIL	NIL	NIL
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold	25,000	0.25%	0.25%
b) VRs acquired /sold otherwise than by shares	NIL	NIL	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	NIL	NIL
d) Total (a+b+c)	25,000	0.25%	0.25%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	25,000	0.25%	0.25%
b) VRs otherwise than by shares	NIL	NIL	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	NIL	NIL
d) Total (a+b+c)	25,000	0.25%	0.25%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		



Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	27 TH FEBRUARY 2013
Equity share capital / total voting capital of the TC before the said acquisition / sale	10165000 SHARES
Equity share capital/ total voting capital of the TC after the said acquisition / sale	10165000 SHARES
Total diluted share/voting capital of the TC after the said acquisition	10165000 SHARES

(*) 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: CHENNAI

Date: 27.02.2013
