

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 **BOMBAY STOCK EXCHANGE
NATIONAL 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 (*)
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Before the acquisition under consideration, holding of :

a) Shares carrying voting rights	1,40,030	1.38%	1.38%
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)	1,40,030	1.38%	1.38%

Details of acquisition/sale

a) Shares carrying voting rights acquired/ sold	59,970	0.59%	0.59%
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)	59,970	0.59%	0.59%

After the acquisition/sale, holding of:

a) Shares carrying voting rights	2,00,000	1.97%	1.97%
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)	2,00,000	1.97%	1.97%

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

6th MARCH 2013

Equity share capital / total voting capital of the TC before the said acquisition / sale

10165000

Equity share capital/ total voting capital of the TC after the said acquisition / sale

10165000

Total diluted share/voting capital of the TC after the said acquisition

10165000

(*) 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: 6th MARCH 2013
