"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulations 13(4), 13(4A) and 13(6))

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

-].					_		_	_			~	_	_	_		_	_	
				ן איניים איניים איניים			_		5/10 2 nd Floor Shanti	Shital Kumar Iain		,		Group/Director/Officer	is part or Promoter		Promotor/Porcos	Address
				windany.	Company of the	Equity Sharpe of the	0 your of total lesson	יים פטננאמיב (וווטומ) בנט.	8 S Software (India) 1+4	37000 000000000000000000000000000000000			Group/Director Officer	is of part of Promoter shares/voting	Promoter/Person who	me	Si tigiro	No. & % of
				•					13/12/2013				rights	shares/voting	sale of	e/acquisition/	anotment	eceipt of
									16/12/2013							to company	intimation	
 						-			Market Sale				offer,etc.//sale	gnts/preferential	purchase/public/n	furence	acquisition	દ ્
				Company.	Equity Shares of the	0.24% of total issued		S Software (India) Ltd.	30000 equity shares of R	,							rights post acquisition/sale	8
BSE: shares at NSE.	1335	NSE: 1NB 23114	No.	SEBI Registration									the TM w	Registration No. of	with 1/25/F SEBI	trade was executed	through whom the	Trading member Exchang
				And		at BSE	shares	equity			ď	execute	sew	trade	the	which	e on	Exchang
174.03	15. E.	E	(India)	e	Softwar	of RS	shares	equity	7000							Υ έλ	Quan	Buy
_							11000	uity equity	₹.								Buy value	
									=		_	-		_	Ş	2	Ę	<u>₩</u>
							_		Z.							e	Vatu	€

Han