



**Saksoft Limited**  
**CIN: L72200TN1999PLC054429**  
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12<sup>th</sup> January, 2016

**To**

The Listing/Compliance Department The National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex Bandra (E) Mumbai – 400 051  <b><u>Stock Code: SAKSOFT</u></b>	The Listing/Compliance Department Bombay Stock Exchange Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b><u>Stock Code: 590051</u></b>
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Dear Sirs,

**Sub: Intimation under SEBI ( Substantial Acquisition of Shares and Takeovers)  
Regulations 2011**

We are forwarding the Form received under regulation 29(2) from Mr. K. Balasubramanian & Persons acting in concert on 11<sup>th</sup> January, 2016.

Please take this information on record.

For Saksoft Ltd

Company Secretary



**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 B. MEEENAMBAL, K. BALASUBRAMANIAN HUF, BHARATHAN KANTHI MATHIAZHAN JANARDHANAN KANTHI MATHIAZHAN UMA MADESWARI		
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	6,00,000	5.7915	
b) Voting rights (VR) otherwise than by shares			
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)			
d) Total (a+b+c)			
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	10,000	0.0965	
b) VRs acquired /sold otherwise than by shares			
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			
d) Total (a+b+c)			
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	5,90,000	5.6950	
b) VRs otherwise than by shares			
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			
d) Total (a+b+c)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET SALE		

*[Signature]*

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11 JAN 2016
Equity share capital / total voting capital of the TC before the said acquisition / sale	R8. 10,36,00,000
Equity share capital/ total voting capital of the TC after the said acquisition / sale	R8. 10,36,00,000
Total diluted share/voting capital of the TC after the said acquisition	R8. 10,36,00,000

(\* ) 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: 11 JAN 2016



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