



Saksoft Limited

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12th January, 2016

To

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

Sub: Intimation of Allotment on Exercise of Options under ESOP 2009 Plan & ESOP 2006 Plan

Allotment under ESOP 2009 Plan:

We wish to inform the exchange that on recommendations received from the Nomination and Remuneration Committee, the Board of Directors vide circular resolution dated 12th January, 2016 approved the allotment of 5,000 Equity Shares of the Company pursuant to exercise of options under ESOP 2009 Plan by eligible employee at the grant price fixed on the date of grant being 26th September, 2014.

We will be initiating steps to file the requisite documents with the Stock Exchange in the format prescribed towards listing 5,000 equity shares pursuant to above allotment under ESOP 2009 Plan.

Approval of Exercise of options under ESOP 2006 Plan:

Further we wish to inform the exchange that the Nomination and remuneration committee vide circular resolution dated 12th January, 2016 approved the exercise of option by eligible employee and recommended to transfer 12, 500 shares of M/s. Saksoft Employees Welfare Trust to the eligible employee at the grant price fixed on the date of grant being 13th June, 2012.

Please take this information on record.

Thanking You

Yours truly,
For SAKSOFT LIMITED



Vivekanandan Babu
Company Secretary

