



Industries Pvt. Ltd.

26th October. 2017

To

The Listing Department The National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex Bandra (E) Mumbai – 400 051	The Listing Department BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
Stock Code: SAKSOFT	Stock Code: 590051
Saksoft Limited SP Infocity, Block 'A', East Wing 40, Dr. MGR Road, Kandanchavadi, Perungudi, Chennai – 600096	

Dear Sir,

Sub: Disclosure under Regulation 29 (2) of SEBI SAST Regulations, 2011

Please find enclosed disclosure under Regulation 29(2) of SEBI SAST Regulations, 2011 with respect to the acquisition of 98,765 equity shares (aggregating to 0.94% of the total shareholding of the Company) done on 25th October, 2017.

Please take this on your records.

Thanking you

For SAK INDUSTRIES PRIVATE LIMITED

AUTHORISED SIGNATORY

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

Name of the Target Company (TC)	M/s. Saksoft Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SAK INDUSTRIES PRIVATE LIMITED (Acquirer)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE (and in BSE under permitted trading category)		
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	4554550	43.48	NA
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	NA
c) Voting rights (VR) otherwise than by shares	Nil	Nil	NA
d) 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	NA
e) Total (a+b+c+d)	4554550	43.48	NA
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	98765		NA
b) VRs acquired /sold otherwise than by shares	Nil	Nil	NA
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	NA
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	98765	0.94	NA



After the acquisition/sale, holding of:			
e) Shares carrying voting rights	4653315	44.42	NA
f) Shares encumbered with the acquirer	Nil	Nil	NA
g) VRs otherwise than by shares	Nil	Nil	NA
h) 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	NA
i) Total (a+b+c+d)	4653315	44.42	NA
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition (open market)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25 th October, 2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	10,475,000 number of equity shares of Rs.10 /- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	10,475,000 number of equity shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Nil		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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
Place: Chennai

Date: 26.10.2017

