

4th September 2014

To

The Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Submission of Annual Report for 2014

Please find enclosed along with this letter the soft copy of Annual Report 2014 of Saksoft Limited along with duly signed Form A.

We request you take note of the same for your records.

Thanking You

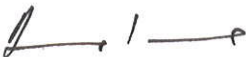
Yours truly,
For **SAKSOFT LIMITED**


COMPANY SECRETARY



FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company:	Saksoft Limited
2.	Annual financial statements for the year ended	31st March 2014
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	Signed by- For M/s.Saksoft Limited  Aditya Krishna Managing Director  For M/s.Saksoft Limited  Niraj Kumar Ganeriwal Chief Financial Officer For M/s.Saksoft Limited  R. Rajagopalan Audit Committee Chairman Auditor of the company :  For SURI & CO. Firm Regn. No. 004283S  CHARTERED ACCOUNTANTS (S. GANESAN) Partner M.No. 18525	