

AJIT THOMAS

60 RUKMINI LAKSHMIPATHY SALAI, CHENNAI-600 008. INDIA. TEL : 2858 3463 FAX: 91-44-2859 3997

Date: 4TH MARCH 2013

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

Dear Sir,

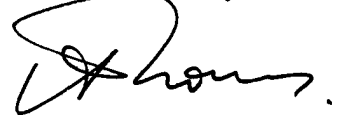
SUB: SUBMISSION OF DISCLOSURES UNDER SEBI (SAST) REGULATIONS 2011 AND
SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 1992.

I would like to bring to your kind attention that I have purchased today 16546 shares
(SIXTEEN THOUSAND FIVE HUNDRED & FORTY-SIX only) of M/s. Saksoft Limited from open
market today (i.e. 4TH MARCH 2013) and consequently I am submitting herewith disclosures
required under the provisions of above mentioned SEBI Regulations as details of change of my
shareholding due to such acquisition of equity shares.

I request you to kindly take note of the same for your records.

Thank you.

Yours faithfully



AJIT THOMAS

Encl:

- Disclosure under Regulation 29(2) of SEBI (SAST) Regulations
- Form-D under SEBI Prohibition of Insider Trading Regulations

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

Name of the Target Company (TC) **SAKSOFT LIMITED**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer **MR. AJIT THOMAS**

Whether the acquirer belongs to Promoter/Promoter group **N.A.**

Name(s) of the Stock Exchange(s) where the shares of TC are Listed **BOMBAY STOCK EXCHANGE
NATIONAL STOCK EXCHANGE**

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 (*)
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Before the acquisition under consideration, holding of :

a) Shares carrying voting rights	83,454	0.82%	0.82%
b) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
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)	NIL	NIL	NIL
d) Total (a+b+c)	83,454	0.82%	0.82%

Details of acquisition/sale

a) Shares carrying voting rights acquired/sold	16,546	0.162%	0.162%
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
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	NIL
d) Total (a+b+c)	16,546	0.162%	0.162%

After the acquisition/sale, holding of:

a) Shares carrying voting rights	1,00,000	0.98%	0.98%
b) VRs otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL
d) Total (a+b+c)	1,00,000	0.98%	0.98%

Mode of acquisition / ~~sale~~ (e.g. open market / ~~off-market~~ / ~~public issue~~ / ~~rights issue~~ / ~~preferential allotment~~ / ~~inter-se transfer etc.~~)

OPEN MARKET

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable

4th MARCH 2013

Equity share capital / total voting capital of the TC before the said acquisition / sale

10165000

Equity share capital/ total voting capital of the TC after the said acquisition / sale

10165000

Total diluted share/voting capital of the TC after the said acquisition

10165000

(*) 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: CHENNAI

Date: 4th MARCH 2013

Form D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13(4) and 13(6)]

Regulation 13(6)- Details of change in shareholding of Director or officer of a Listed Company

Name & Address & PAN Number of Director / Officer	Mr. Ajit Thomas A.V. Thomas Group of Companies, 60 Marshalls Road, Chennai 600008 PAN No:AAAPT8581H
No. & % of Shares / Voting rights held by the Director / Officer	83,454 SHARES / 0.82%
Date of receipt of allotment advice / acquisition/sale of shares / voting rights	4 th MARCH 2013
Date of intimation to Company	4 th MARCH 2013
Mode of acquisition/sale (market purchase/sale public/rights/preferential offer etc.)	OPEN MARKET PURCHASE
No. & % of shares /post acquisition/ voting rights after sale	1,00,000 SHARES / 0.98%
Trading member through whom the trade was executed with SEBI Registration no. of the TM	MORGAN STANLEY INDIA FINANCIAL SERVICES P LTD NSE:-INB231301533 BSE:-INB011301539
Exchange on which the trade was executed	BSE & NSE
Buy quantity	16546 SHARES
Buy Value	RS. 6,02,819.40/-
Total Sell Quantity	—
Total Sell Value	—

