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 (*)
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

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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	4th MARCH 2013
Date of intimation to Company	4th 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	—