

**ADITYA KRISHNA
27 F, RANJITH ROAD
KOTTURPURAM
CHENNAI 600 085**

5th March 2013

To

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

Dear Sir,

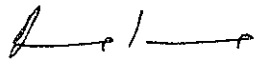
**SUB: SUBMISSION OF DISCLOSURES UNDER SEBI (SAST) REGULATIONS 2011 AND SEBI (PROHIBITION
OF INSIDER TRADING) REGULATIONS, 1992.**

I would like to bring to your kind attention that I have purchased today 4,562 shares (Four Thousand Five Hundred and Sixty Two only) from open market on 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.

Kindly request to take note of the same for your records.

Thanking You,

Yours faithfully



Aditya Krishna

Encl:

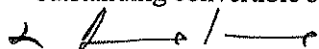
- Disclosure under Regulation 29(2) of SEBI (SAST) Regulations
- Form-D under SEBI Prohibition of Insider Trading Regulations

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

Name of the Target Company (TC)	SAK SOFT LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ADITYA KRISHNA		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE BOMBAY 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	3668508	36.09%	36.09%
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)	<u>3668508</u>	<u>36.09%</u>	<u>36.09%</u>
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	4562	0.045%	0.045%
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)	<u>4562</u>	<u>0.045%</u>	<u>0.045%</u>
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	3673070	36.13%	36.13%
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)	<u>3673070</u>	<u>36.13%</u>	<u>36.13%</u>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET PURCHASE		

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: 05.03.2013

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 of Director	Mr.Aditya Krishna, PAN: AAPPK1806M No.27F, Ranjith Road, Kotturpuram, Chennai – 600085.
No. & % of Shares / Voting rights held by the Director	3668508 / 36.09%
Date of receipt of acquisition	4 th March 2013
Date of intimation to Company	5 th March 2013
Mode of acquisition (Open Market purchase)	Market Purchase
No. & % of shares post acquisition	3673070 / 36.13%
Trading member through whom the trade was executed with SEBI Registration no. of the TM	Morgan Stanley India Financial Services Pvt Ltd NSE – INB231301533 and BSE – INB011301539
Exchange on which the trade was executed	NSE (4562 shares)
Buy quantity	Total – 4562 Shares
Buy Value	Rs.1,59,665.80
Total Sell Quantity	NIL
Total Sell Value	NIL

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