SAKSOFT
your digital transformation partner

Saksoft Limited
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01st February, 2016

To

The Listing/Compliance Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai – 400 051 **Stock Code: SAKSOFT**	The Listing/Compliance Department Bombay Stock Exchange Limited Floor No.25, Phiroze JeejeebhoyTowers, Dalal Street, Mumbai – 400 001 **Stock Code: 590051**

Sub: Intimation of Allotment on Exercise of Options under ESOP 2009 Plan.

We wish to inform the exchange that based on the recommendations received from the Nomination and Remuneration Committee, the Board of Directors at their meeting held today (ie. 01st February, 2016 between 10.00 AM and 3.45 PM) have approved the allotment of 30,000 Equity Shares of Saksoft Limited pursuant to exercise of options by eligible employees under ESOP 2009 Plan of Saksoft Limited at the grant price fixed on the date of grant being 3rd December 2010.

We will be initiating steps to file the requisite documents with the Stock Exchange in the format prescribed towards listing in total of 30,000 equity shares pursuant to above allotment under ESOP 2009 Plan.

We request you to kindly take the information on record.

Thanking You

Yours truly,
For **SAKSOFT LIMITED**

SAKSOFT LIMITED CHENNAI 600 096

COMPANY SECRETARY

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