

4S **FOUR SOFT LIMITED**
Internet Solutions for Logistics

Ref: FSL/NSE/13-14/036

May 21, 2013

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.
Ph: 022 26598100

Kind Attn: Mr. Nithin - Listing Dept.

Dear Sir,

Sub: Letter of Intent (LOI) with Kelvin Catering Services (a sister concern of Sodexo's in the UAE)

21st May'13, Hyderabad: Four Soft ® (4S®) (NSE: "FOURSOFT", BSE: 532521), announced that it has signed a Letter of Intent (LOI) with Kelvin Catering Services (a sister concern of Sodexo's in the UAE) for its web-centric warehouse management application, 4SeLog®. *Sodexo is one of the largest food services and facilities management companies in the world with nearly 420,000 employees present on 34,000 sites in 80 countries.*

We request you to kindly take the same into records.

Thanking you,

Yours truly,

For Four Soft Limited



M. Raghuram
Company Secretary