4S FOUR SOFT LIMITED
Internet Solutions for Logistics

Ref: FSL/NSE/12-13/035

April 26, 2012

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: Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - by Mr. G.K.P. Reddi.

With reference to the above subject, please find alongside, the disclosures required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 submitted by Mr. G.K.P. Reddi, falling in the category 'Person Acting in Concert' under the Promoter Group of the company.

We request you to kindly take the same into records.

Thanking you,
Yours truly,
For Four Soft Limited

Seena Sankar
Company Secretary

FOUR SOFT LIMITED ★ HYDERABAD ★

Annexure B

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

1	Name of the Target Company (TC)	Four Soft Limited		
2	Name(s) of the acquirer and Persons Acing in Concert (PAC) with the acquirer	G.K.P. Reddi		
3	Whether the acquirer belongs to ~~Promoter~~/ Promoter group	Yes		
4	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange-532521 National Stock Exchange-FOURSOFT		
5	Details of the acquisition / ~~disposal~~/ holding of shares/voting rights/ holding of the Acquirer and PAC	Number	% w.r.t total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
	Before the acquisition/~~disposal~~ under consideration, holding of:			
	a) Shares carrying voting rights	200596	0.51	0.51
	b) Voting rights (VR) otherwise than by shares	NA	NA	NA
	c) Warrants /convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in that TC (specify holding in each category)	NA	NA	NA
	Table (a+b+c)	**200596**	**0.51**	**0.51**
	Details of acquisition/~~sale~~			
	a) shares carrying voting rights acquired/~~sold~~	925 on 30.03.2012 425 on 02.04.2012 1000 on 03.04.2012 1000 on 04.04.2012 368 on 11.04.2012 1619 on 12.04.2012 2000 on 16.04.2012 1000 on 18.04.2012 2663 on 20.04.2012	0.03	0.03
	b) VRs acquired / ~~sold~~ otherwise than by shares	NA	NA	NA

	c) Warrants / convertible securities /any other instrument that entitles he acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/~~sold~~	NA	NA	NA
	Total (a+b+c)	**11000**	**0.03**	**0.03**
	After the acquisition/~~sale~~, holding of: a) shares carrying voting rights b) VRs otherwise than by shares 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	 211596 NA NA	 0.54 NA NA	 0.54 NA NA
	Total (a+b+c)	**211596**	**0.54**	**0.54**
6	Mode of acquisition / ~~sale~~ (e.g. open market / off-market/ public issue/ rights issue/ preferential allotment/ inter-se transfer etc.)	Open Market		
7	Date of acquisition/~~sale~~ of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	30.03.2012, 02.04.2012, 03.04.2012, 04.04.2012, 11.04.2012, 12.04.2012, 16.04.2012,18.04.2012 & 20.04.2012		
8	Equity share capital/total voting capital of the TC before the said acquisition/~~sale~~	38,959,744 equity shares of Rs.5 each fully paid up.		
9	Equity share capital / total voting capital of the TC after the said acquisition/~~sale~~	38,959,744 equity shares of Rs.5 each fully paid up.		
10	Total diluted share/voting capital of the TC after the said acquisition / ~~sale~~	38,959,744 equity shares of Rs.5 each fully paid up.		

(*) 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

G.K.P. Reddi

G.K.P. Reddi
Place: Hyderabad
Date : 25.04.2012