

Ref: FSL/NSE/12-13/183

December 6, 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.

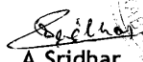
With reference to the above subject, please find alongside, the disclosures required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 submitted by Mr. G.K.P. Reddi, falling in the category 'Person Acting in Concert' under the Promoter Group of the company.

We request you to kindly take the same into records.

Thanking you,

Yours truly,

For Four Soft Limited

  
A.Sridhar  
Company Secretary

**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 Acting 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<br>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 (*) |
|   | <u>Before the acquisition/disposal under consideration, holding of:</u>                                                                                                      |                                                                  |                                                        |                                                           |
|   | a) Shares carrying voting rights                                                                                                                                             | 231095 shares                                                    | 0.59                                                   | 0.59                                                      |
|   | b) Voting rights (VR) otherwise than by shares                                                                                                                               |                                                                  | 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                                                        |
|   | <b>Table (a+b+c)</b>                                                                                                                                                         | <b>231095</b>                                                    | <b>0.59</b>                                            | <b>0.59</b>                                               |
|   | <u>Details of acquisition/sale</u>                                                                                                                                           |                                                                  |                                                        |                                                           |
|   | a) shares carrying voting rights acquired/sold                                                                                                                               | 100 on 26.11.2012<br>2000 on 30.11.2012                          |                                                        |                                                           |
|   | b) VRs acquired / sold otherwise than by shares                                                                                                                              | NA                                                               | NA                                                     | NA                                                        |
|   | c) Warrants / convertible securities /any other instrument that entitles the acquirer to receive shares                                                                      | NA                                                               | NA                                                     | NA                                                        |

|    |                                                                                                                                                                                                             |                                                         |              |              |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|--------------|--------------|
|    | carrying voting rights in the TC<br>(specify holding in each category)<br>acquired/sold                                                                                                                     |                                                         |              |              |
|    | <b>Total (a+b+c)</b>                                                                                                                                                                                        | <b>2100</b>                                             | <b>0.005</b> | <b>0.005</b> |
|    | <u>After the acquisition/sale, holding of:</u>                                                                                                                                                              |                                                         |              |              |
|    | a) shares carrying voting rights                                                                                                                                                                            | 233195                                                  | 0.59         | 0.59         |
|    | b) VRs otherwise than by shares                                                                                                                                                                             | NA                                                      | NA           | NA           |
|    | c) Warrants/ convertible securities/<br>any other instrument that entitles<br>the acquirer to receive shares<br>carrying voting rights in the TC<br>(specify holding in each category)<br>after acquisition | NA                                                      | NA           | NA           |
|    | <b>Total (a+b+c)</b>                                                                                                                                                                                        | <b>233195</b>                                           | <b>0.59</b>  | <b>0.59</b>  |
| 6  | Mode of acquisition / sale (e.g. open<br>market / off-market/ public issue/ rights<br>issue/ preferential allotment/ inter-se<br>transfer etc.)                                                             | Open Market                                             |              |              |
| 7  | Date of acquisition/sale of shares/VR or<br>date of receipt of intimation of allotment<br>of shares, whichever is applicable                                                                                | 26.11.2012 & 30.11.2012                                 |              |              |
| 8  | Equity share capital/total voting capital<br>of the TC before the said<br>acquisition/sale                                                                                                                  | 38,959,744 equity shares of Rs.5 each fully<br>paid up. |              |              |
| 9  | Equity share capital / total voting capital<br>of the TC after the said acquisition/sale                                                                                                                    | 38,959,744 equity shares of Rs.5 each fully<br>paid up. |              |              |
| 10 | Total diluted share/voting capital of the<br>TC after the said acquisition / sale                                                                                                                           | 38,959,744 equity shares of Rs.5 each fully<br>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 : 05.12.2012