4S FOUR SOFT LIMITED
Internet Solutions for Logistics

Ref: FSL/NSE/12-13/008

April 9, 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.Palem Srikanth Reddy, CMD.

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. Palem Srikanth Reddy, Chairman and Managing Director of the company.

We request you to kindly take the same into records.

Thanking you,

Yours truly,

For Four Soft Limited

FOUR SOFT LIMITED ★ HYDERABAD ★

Seena Sankar
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 Acing in Concert (PAC) with the acquirer	Palem Srikanth Reddy		
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	8702158	22.33	22.33
	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)	**8702158**	**22.33**	**22.33**
	Details of acquisition/sale			
	a) shares carrying voting rights acquired/sold	2000 on 29.03.12 2100 on 30.03.12 2000 on 02.04.12 2000 on 03.04.12	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	NA	NA	NA

	carrying voting rights in the TC (specify holding in each category) acquired/sold			
	Total (a+b+c)	**8,100**	**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	 8710258 NA NA	 22.36 NA NA	 22.36 NA NA
	Total (a+b+c)	**8710258**	**22.36**	**22.36**
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	29.03.2012, 30.03.2012, 02.04.2012 & 03.04.2012		
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

Palem Srikanth Reddy
Place: Hyderabad
Date : 04.04.2012