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December 27, 2010

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

Dear Sir,

Sub: Four Soft achieves CMMI Level 5 Certification

December 27th, Hyderabad: Four Soft (4S) (NSE: "FOURSOFT", BSE: 532521), a global leader offering software solutions for Logistics and Transportation industry, announced today that it has been appraised at CMMI Level 5 (Version 1.2). This achievement recognizes Four Soft for best-in-class processes related to design, development and maintenance of software that enables it to be a reliable partner for customers to solve their business problems.

Capability Maturity Model Integration (CMMI) is a process improvement approach that helps organizations improve their performance. CMMI can be used to guide process improvement across a project, a division, or an entire organization. CMMI in software engineering provides a framework for the organization to operate at high maturity levels with the essential elements of management by facts and data-driven decision making.

The Standard CMMI Appraisal Method for Process Improvement (SCAMPI) Class 'A' appraisal was conducted at Four Soft's global development centre in Hyderabad. This appraisal covered Product/Project Development, Implementation & Maintenance activities. The appraisal was conducted by Quality Assurance Institute India Ltd, SEI Partner.

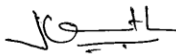
Please find alongside, the complete press release titled "Four Soft achieves CMMI Level 5 Certification" in this regard.

We request you to kindly take the same into records.

Thanking you,

Yours truly,

For Four Soft Limited



P.Kavitha
Company Secretary

For Immediate Release

Four Soft achieves CMMI Level 5 Certification

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Rajshekhar Roy, CEO, Four Soft, said, "This is indeed a very proud moment for us. This prestigious SEI-CMMI level 5 assessment reinforces our commitment to deliver quality to our customers and marks a major milestone in our ongoing quality journey." **He further added,** "This appraisal translates into direct benefits for our customers, in terms of reduction of cost, time-to-market and enhanced service levels. It also demonstrates our ongoing commitment towards quality and productivity improvements. We are already seeing the benefits of this, in terms of faster implementations and better satisfaction ratings from our customers."

Mahaboob Hussain, Vice President, Technology and Process, Four Soft, said, "Four Soft started its quality journey with the certification of ISO 9001 in 2004 to CMMI Level 3 in 2009 and now CMMI level 5 in 2010. CMMI Level 5 enables us to continually improve product quality, productivity, predictability and reduce cycle time. This continuous improvement model of CMMI is one of the most prestigious certifications and is a testimony of the organizational focus on process improvements". **He further added,** "To continue the quality journey, the organization is looking at methodologies like Agile & PCMM to complement the CMMI implementation in the organization."

About Four Soft Limited

Four Soft is CMMI Level 5 certified and a public listed company which provides innovative software solutions, IT consultancy and BPO services exclusively for the logistics and supply-chain management market place. It is the market leader in the transportation and logistics segment with a large international client base including the majority of the top logistics & transportation companies in the world. With regional offices strategically located worldwide, it supports customers including DHL, Schenker, Agility, UTI and Geodis Wilson. Additional information about Four Soft is available at www.four-soft.com.

Four Soft offers a full suite of web-native products across the logistics supply chain. This includes 4S eTrans® for freight forwarding and logistics, 4S eLog® for extended warehouse management, 4S Visilog® & 4S VisiLog plus® for track & trace, visibility and supply-chain management, 4S eCustoms® for customs brokerage, 4S iShipping® for shipping line execution, 4S eConnect® for business-to-business connectivity and 4S Infotips for informed decision making.

For more information please contact:

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