

27th May 2013

To

The Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Recommendation of Dividend

We wish to inform the Exchange that the Board of Directors at their meeting held today have recommended a final dividend at the rate of 20% (Rs.2 per equity share) on the face value of the paid up equity share capital for the year 2012-2013, subject to the approval of the shareholders in the ensuing Annual General Meeting.

We request you take note of the same for your records and publish.

Thanking You

Yours truly,
For SAKSOFT LIMITED



COMPANY SECRETARY

