SAKSOFT
Information Management Specialist

Saksoft Limited
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11th December, 2014

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

Dear Sirs,

Sub: Intimation of Allotment on Exercise of Options under ESOP 2009 Plan.
Ref: STOCK QUOTE: SAKSOFT

We wish to inform the exchange that on recommendations received from the Nomination and Remuneration Committee, the Board of Directors today have approved by means of passing a circular resolution the allotment in total of 30,000 Equity Shares of Saksoft Limited pursuant to exercise of respective options under ESOP 2009 Plan by respective eligible employees of Saksoft Limited at the grant price fixed on the date of grant being 3rd December 2010.

We will be initiating steps to file the requisite documents with the Stock Exchange in the format prescribed towards listing in total of 30,000 equity shares pursuant to above allotment under ESOP 2009 Plan.

We request you to kindly take the information on record.

Thanking You

Yours truly,
For **SAKSOFT LIMITED**

COMPANY SECRETARY

SAKSOFT LIMITED CHENNAI 600 096