ADITYA KRISHNA
#27 F, RANJITH ROAD,
KOTTURPURAM,
CHENNAI 600 085

31st March, 2020

To

The Listing/Compliance Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai – 400 051 **Stock Code: SAKSOFT**	The Listing/Compliance Department Bombay Stock Exchange Limited Floor No.25, Phiroze JeejeebhoyTowers, Dalal Street, Mumbai – 400 001 **Stock Code: 590051**
The Company Secetary **SAKSOFT Limited** SP Infocity II Floor, Block - A, # 40 Dr. MGR Salai, Kandanchavadi, Perungudi, Chennai - 600 096	

Dear Sir/Madam,

Sub: Submission of Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

We, the promoters of Saksoft Limited, along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the year in line with regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Sincerely,

SD/-

(Aditya Krishna on behalf of himself, Promoter
And Promoter Group)

Dated: 31st March, 2020