

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 <u>Stock Code: SAKSOFT</u>	The Listing/Compliance Department Bombay Stock Exchange Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <u>Stock Code: 590051</u>
The Company Secretary SAKSOFT Limited SP Infocity II Floor, Block - A, # 40 Dr. MGR Salai, Kandanchavadi, Perungudi, Chennai - 600 096	

Dear Sir/Madam,

Sub: Submission of Annual Disclosures under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Please find enclosed the Annual Disclosure under the above mentioned regulation on behalf of each Promoter and Promoter Group of Saksoft Limited, disclosing the aggregate Shareholding and voting rights held as of 31st March, 2020 in Saksoft Limited.

Further to the email received for guidelines for submissions in the wake of CoVID 19 virus, we confirm that we are submitting the declaration in SD/- mode. The signatory to this letter is Mr.Aditya Krishna, one of the Promoter of the Company.

Please take note of the same for your records.

Sincerely,

SD/-

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

Disclosure under Regulation 30 (1) and (2) of SEBI (SAST) Regulations.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	SAKSOFT LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE and BSE [under permitted trading category]		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him	Aditya Krishna Sak Industries Private Limited Sonnet Trade and Investments Private Limited Krishna Family Trust Aditya Krishna Family Trust		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	72,49,505	69.21	69.21%
Total	72,49,505	69.21	69.21%

Part-B**

Name of the Target Company- SAKSOFT LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the Person	Whether the person belongs to Promoter/ Promoter group
ADITYA KRISHNA	Promoter
SAK INDUSTRIES PRIVATE LIMITED	Promoter
SONNET TRADE AND INVESTMENTS PVT LTD	Promoter
KRISHNA FAMILY TRUST	Promoter
ADITYA KRISHNA FAMILY TRUST	Promoter

SD/-

Signature of the Authorised Signatory

Place: Chennai

Date: 31.03.2020