

**ADITYA KRISHNA**

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

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April 04, 2023

To

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| <p>The Listing/Compliance Department<br/>The National Stock Exchange of India Limited<br/>"Exchange Plaza"<br/>Bandra Kurla Complex<br/>Bandra (E)<br/>Mumbai – 400 051</p> <p><b><u>Stock Code: SAKSOFT</u></b></p> | <p>The Listing/Compliance Department<br/>Bombay Stock Exchange Limited<br/>Floor No.25, Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai – 400 001</p> <p><b><u>Stock Code: 590051</u></b></p> |
| <p>The Company Secretary<br/><b>SAKSOFT Limited</b><br/>Global Infocity Park II Floor, Block - A,<br/># 40 Dr. MGR Salai, Kandanchavadi,<br/>Perungudi, Chennai - 600 096</p>                                        |                                                                                                                                                                                                       |

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 Financial Year 2022-23 in line with Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Sincerely,



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