

AJIT THOMAS

60 RUKMINI LAKSHMIPATHY SALAI, CHENNAI-600 008. INDIA. TEL : 2858 3463 FAX: 91-44-2859 3997

Date: 5th MARCH 2013

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

Dear Sir,

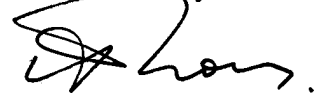
SUB: SUBMISSION OF DISCLOSURES UNDER SEBI (SAST) REGULATIONS 2011 AND
SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 1992.

I would like to bring to your kind attention that I have purchased today 40,030 shares (FORTY THOUSAND AND THIRTY SHARES only) of M/s. Saksoft Limited from open market today (i.e. 5th MARCH 2013) and consequently I am submitting herewith disclosures required under the provisions of above mentioned SEBI Regulations as details of change of my shareholding due to such acquisition of equity shares.

I request you to kindly take note of the same for your records.

Thank you.

Yours faithfully



AJIT THOMAS

Encl:

- Disclosure under Regulation 29(2) of SEBI (SAST) Regulations
- Form-D under SEBI Prohibition of Insider Trading Regulations

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)

SAKSOFT LIMITED

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer

MR. ATIT THOMAS

Whether the acquirer belongs to Promoter/Promoter group

N/A

Name(s) of the Stock Exchange(s) where the shares of TC are Listed

BOMBAY STOCK EXCHANGE
NATIONAL STOCK EXCHANGE

Details of the acquisition / disposal as follows

Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
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Before the acquisition under consideration, holding of :

a) Shares carrying voting rights	1,00,000	0.98%	0.98%
b) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
d) Total (a+b+c)	1,00,000	0.98%	0.98%

Details of acquisition/sale

a) Shares carrying voting rights acquired/sold	40,030	0.39%	0.39%
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Total (a+b+c)	40,030	0.39%	0.39%

After the acquisition/sale, holding of:

a) Shares carrying voting rights	1,40,030	1.38%	1.38%
b) VRs otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
d) Total (a+b+c)	1,40,030	1.38%	1.38%

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).

OPEN MARKET



Date of acquisition / ~~sale~~ of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable

5th MARCH 2013

Equity share capital / total voting capital of the TC before the said acquisition / sale

10165000

Equity share capital/ total voting capital of the TC after the said acquisition / sale

1016 5000

Total diluted share/voting capital of the TC after the said acquisition

10165000

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / ~~seller / Authorised Signatory~~



Place: CHENNAI

Date: 5th MARCH 2013

Form D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13(4) and 13(6)]

Regulation 13(6)- Details of change in shareholding of Director or officer of a Listed Company

Name & Address & PAN Number of Director / Officer	Mr. Ajit Thomas A.V. Thomas Group of Companies, 60 Marshalls Road, Chennai 600008 PAN No:AAAPT8581H
No. & % of Shares / Voting rights held by the Director / Officer	1,00,000 / 0.98%
Date of receipt of allotment advice / acquisition/ sale of shares / voting rights	5 th MARCH 2013
Date of intimation to Company	5 th MARCH 2013
Mode of acquisition/ sale (market purchase/sale public/rights/preferential offer etc.)	OPEN MARKET PURCHASE
No. & % of shares /post acquisition/ voting rights after sale	1,40,030 / 1.38%
Trading member through whom the trade was executed with SEBI Registration no. of the TM	MORGAN STANLEY INDIA FINANCIAL SERVICES P LTD NSE:- INB231301533 BSE:- INB011301539
Exchange on which the trade was executed	BSE & NSE
Buy quantity	40,030 SHARES
Buy Value	Rs. 14,01,035/-
Total Sell Quantity	—
Total Sell Value	—

