

Aditya Krishna
27F, Ranjith Road, Kotturpuram, Chennai – 600 085

07.07.2017

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>
Saksoft Limited SP Infocity, Block A, 2nd Floor, # 40, Dr.M.G.R. Salai, Kandanchavadi Perungudi, Chennai – 600 096.	

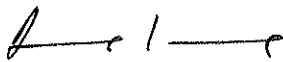
Dear Sir,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

This is to inform that 2,00,120 equity shares has been transmitted by way of operation of law to me in the capacity of legal heir from my deceased father Late Shri Autar Krishna.

In the said connection, please find enclosed disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you



Aditya Krishna

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

Name of the Target Company (TC)	M/s. Saksoft Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Aditya Krishna (Acquirer- Legal Heir in transmission of shares)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE (and in BSE under permitted trading category)		
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 (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	2118520	20.26%	NA
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	NA
c) Voting rights (VR) otherwise than by shares	Nil	Nil	NA
d) 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	NA
e) Total (a+b+c+d)	2118520	20.26%	NA
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	200120**	1.91%	NA
b) VRs acquired /sold otherwise than by shares	Nil	Nil	NA
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	NA
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	200120	1.91%	NA

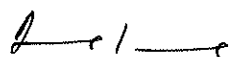
**Transmission of Mr. Autar Krishna's shares to Mr. Aditya Krishna.



After the acquisition/sale, holding of:			
e) Shares carrying voting rights	2318640	22.17%	NA
f) Shares encumbered with the acquirer	Nil	Nil	NA
g) VRs otherwise than by shares	Nil	Nil	NA
h) 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	NA
i) Total (a+b+c+d)	2318640	22.17%	NA
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Transmission		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	7 th July 2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	10,455,000 number of equity shares of Rs.10 /- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	10,455,000 number of equity shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition	NA		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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: 07.07.2017