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

06/04/2015

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

Stock Code: SAKSOFT

Dear Sir,

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, 2015 in Saksoft Limited.

Please take note of the same for your records.

Yours Truly,

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

Encl.

Disclosure under Regulation 30(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

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 / BSE [In 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 AUTAR KRISHNA SAK INDUSTRIES PRIVATE LIMITED SONNET TRADE AND INVESTMENT PVT LTD SAKSOFT EMPLOYEES WELFARE TRUST		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting share 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	76,11,300	73.47	73.47
Total	76,11,300	73.47	73.47

Signature of the Authorised Signatory

Place: Chennai

Date: 06/04/2015

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.