

SEC/SE/116/12-13

Date: 25th October 2012

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai-400 051

Dear Sir / Madam,

Sub: Grant of Stock Option under Thinksoft Employees Stock Option Scheme 2011.

The Board of Directors / Remuneration committee at its meeting held on Thursday 25th October 2012 has considered and approved the grant of 380,500 Options to 33 Employees and 30,000 Options to 3 Directors, under the Thinksoft Employees Stock Option Scheme – 2011.

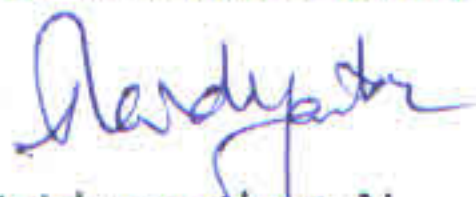
No.of shares covered	4,10,500
<u>Vesting</u>	<u>Vesting Period</u>
40% of Options	One Year from the Date of Grant
30% of Options	Two Years from the Date of Grant
30% of Options	Three Years from the Date of Grant
Exercise Period	Within 5 Years from the date of Vesting

We have sent an earlier communication SEC/SE/103/12-13 dated 25th October 2012 on this subject which may please be ignored. We regret the inadvertent error in the earlier communication.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,
For Thinksoft Global Services Limited



Vaidyanathan N
Chief Financial Officer



THINKSOFT GLOBAL SERVICES LTD.

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