

SEC/SE/01/14-15

April 03, 2014

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

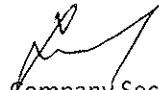
Dear Sirs,

Re: Notice under Clauses 36 and other relevant provisions of the listing agreement

1. We refer to:
 - (i) our notice dated November 8, 2013 pursuant to which we had intimated you of the proposed sale of shares of the Company by its shareholders, named, Mr. A.V. Asvini Kumar, Ms. Vanaja Arvind, Mr. Mohan Parvatikar, Ms. A.K. Latha, Mr. A.K. Krishna, Ms. Aarti Arvind and Mr. Rajan C.V. (the "**Sellers**") to SQS Software Quality Systems, AG (the "**Acquirer**"), in terms of the Share Purchase Agreement dated November 8, 2013 (the "**SPA**").
 - (ii) Our notice dated December 27, 2013 pursuant to which we had informed you about the purchase of 2,644,612 equity shares of the Company constituting 26% of its paid up equity share capital by the Acquirer from the Sellers, in terms of the SPA.
2. This is to inform you of certain events that have happened today and certain decisions taken by the board of directors of the Company (the "**Board**") at its meeting held today.
3. The Acquirer has pursuant to the SPA, purchased 2,803,871 equity shares of the Company from Mr. A.V. Asvini Kumar, Ms. Vanaja Arvind, Mr. Mohan Parvatikar, Ms. A. K. Latha, Mr. A. K. Krishna and Ms. Aarti Arvind (the "**Selling Shareholders**") at a price of Rs. 260 per share, in terms of the SPA.
4. The Board at its meeting held today took on record the transfer of the said shares from the Selling Shareholders to the Acquirer.

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

Thanking you,
Yours faithfully,
For Thinksoft Global Services Limited


Company Secretary



THINKSOFT GLOBAL SERVICES LTD.

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