



FOUR SOFT LIMITED
Internet Solutions for Logistics

△

Ref: FSL/NSE/13-14/079

October 15, 2013

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.
Ph: 022 26598100

Dear Sir / Madam,

**Sub: Four Soft Limited - Board Meeting held on Sunday, 13th October, 2013 -
Clarification Note on Point No.2 - Capital Reduction Scheme**

1. After paying the Dividend and Taxes the Company proposes to retain INR 25 crores for ongoing businesses and use the balance/surplus of INR 56 Crores for Capital Reduction Scheme
2. The company proposes to reduce only 50% of the Capital / 50% of the shares outstanding by paying a value of INR 29/- per share.
3. Capital Reduction Scheme by Court proceedings is expected to take about 6 months.
4. A separate Record Date will be set for Capital Reduction Scheme.
5. The balance 50% of the shares will remain at a face value of INR 5/- per share.

This is for your information and records.

Thanking you,

Yours faithfully,

For Four Soft Limited

Palem Srikanth Reddy
Chairman and Managing Director