

31st May 2012

To

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

Dear Sir,

Sub: Regarding intimation about Press Release

We wish to inform the Exchange that the Company is making the press releases as enclosed with this letter today.

We request you take note of the same for your records.

Thanking You

Yours truly,
For **SAKSOFT LIMITED**



COMPANY SECRETARY





Saksoft Announces Excellent Results for the Financial year ended 31 March 2012

Chennai, May 31, 2012

Saksoft Limited (NSE: SAKSOFT, BSE: 590051) announced its Consolidated (Saksoft and its subsidiaries) Fourth Quarter and Annual results for financial year 2011-12.

Performance Highlights

- The group has achieved a Consolidated revenue of Rs 1227.8 Million for FY 2011-12 representing an annual growth of 16.26% over its FY 10-11 revenues largely driven by successful initiatives in US and UK.
- The Consolidated Net profit for the year was at Rs 70.2 Million representing a growth of 40% year on year.
- The consolidated EBITDA margins registered an increase of 130 bps year on year
- The group has added 12 new clients during the year.

Aditya Krishna, Managing Director of Saksoft Limited said "We are seeing a significant traction for our niche services in the chosen target markets. Customers continue to grow their business with us and we have been able to provide the right solutions to them resulting in a mutually beneficial relationship."

"SME market, Strategic Partnerships and Service offerings in Mobile and Information Management would be our focus for growth this year and we expect to achieve significant growth through these initiatives", Mr. Krishna added.

About Saksoft Limited:

Saksoft is a leading provider of Information Management Solutions to successful companies around the world. We deliver success to the enterprise by helping consolidate, organize and manage large volumes of data collected by businesses. Working with data sources that are often disparate and complex, we make accurate, high quality, relevant information readily available to the people that need it. By being better informed, these companies are empowered to make key decisions and implement strategies for making their enterprises successful. Visit www.saksoft.com.

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