

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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|--|---|---|---|
| Name of the Target Company (TC) | SAKSOFT LTD. | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | K. BALASUBRAMANIAN B. MEEENAMBAL, K. BALASUBRAMANIAN NOP BHARATHAN KANTHIMATHANATHAN SARADHANAN KANTHIMATHANATHAN UMA MAHESWARI | | |
| Whether the acquirer belongs to Promoter/Promoter group | NO | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | NSE BSE | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights | 581533 | 5.6133 | |
| b) Voting rights (VR) otherwise than by shares | | | |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | | | |
| d) Total (a+b+c) | | | |
| Details of acquisition/sale OFF MARKET | TRANSFER | | |
| a) Shares carrying voting rights acquired/sold | 230000 | 2.2200 | |
| b) VRs acquired /sold otherwise than by shares | | | |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | | | |
| d) Total (a+b+c) | | | |
| After the acquisition/sale, holding of: holding in each | | | |
| a) Shares carrying voting rights | 581533 | 5.6133 | |
| b) VRs otherwise than by shares | | | |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | | | |
| d) Total (a+b+c) | | | |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | INTER-SE TRANSFER FROM K. BALASUBRAMANIAN TO BHARATHAN KANTHIMATHANATHAN BY WAY OF GIFT | | |

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| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 03 FEB 2016 |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | RS. 10,36,00,000 |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | RS. 10,36,00,000 |
| Total diluted share/voting capital of the TC after the said acquisition | RS. 10,36,00,000 |

(*). 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.

Signature of the acquirer / seller / Authorised Signatory

Place: TIRUNELVELI

Date: 03 FEB 2016

Signature of the acquirer / seller / Authorised Signatory