

Saksoft Limited CIN: L72200TN1999PLC054429

Global Infocity Park, Block A, 2nd Floor, #40, Dr. MGR Salai, Kandanchavadi, Perungudi, Chennai - 600 096. P: +91 44 2454 3500 | F: +91 44 2454 3510 | E: info@saksoft.com

20th November, 2020

To

The Manager Listing Department **BSE Limited** Floor No.25, Phiroze JeejeebhoyTowers, Dalal Street, Mumbai - 400 001

Dear Sir

Sub: Intimation of Trading approval from NSE Ref: Stock Code 590051 (SAKSOFT LIMITED) - Permitted Securities at BSE.

We would like to inform the exchange that vide our letter dated 27th October, 2020 we had intimated the allotment of 15,000 shares under ESOP 2009 plan of the Company. Consequent to the allotment, we have applied for trading approval with National Stock Exchange (NSE) where our shares are being currently listed and obtained its trading approval on 12th November, 2020.

As we are currently not listed with BSE and falls under the permitted trading category, we wish to intimate the trading approval received from NSE for 15,000 shares allotted under ESOP 2009 plan of the Company for your kind attention and records. We enclose herewith the Final Listing and Trading Approval for 15,000 equity shares of the Company.

We request you to kindly take the above information and update the paid up equity capital of the Company at BSE master records.

Thanking You,

Yours faithfully

S.Muthukrishnan

Company Secretary

Encl: NSE Letter Ref.: NSE/LIST/ 25266 dated November 12, 2020



B 35 - 36. Sector 80. Phase II. Noida - 201305. P: +91 120 428 6231 / 32 / 33







National Stock Exchange Of India Limited

Ref.: NSE/LIST/ 25266

November 12, 2020

The Company Secretary Saksoft Limited SP Infocity, Block A, 2nd floor,40, MGR Salai, Perungudi Kadanchayadi, Chennai-600096

Kind Attn: Mr. S. Muthukrishnan

Dear Sir,

Sub: Listing of further issue under ESOP

This is with reference to the application for the listing of further issue of 15000 Equity Shares of Rs.10/each allotted under ESOP made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from November 13, 2020 as per the details given below:

Sr.	Security Description	Symbol	Series	No. of	Distinctive
No.				securities	Numbers
1	Equity Shares of Rs.10/- each	SAKSOFT	EQ	15000	10475001 to
	allotted under ESOP				10490000

Please note that all critical/price sensitive information and other submissions under SEBI (LODR) Regulation, 2015 shall be provided by the company through online filing facilities provided by the Exchange in electronic platform 'NEAPS' — NSE Electronic Application Processing System(https://www.connect2nse.com/LISTING/) for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully, For National Stock Exchange of India Limited

Jiten Patel Manager

CC: National Securities Depository Limited 4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, N M Joshi Marg, Lower Parel, Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: http://www.nseindia.com/corporates/content/further issues.htm

This Document is Digitally Signed



Signer: Jiten Bharat Patel Date: Thu, Nov 12, 2020 18:04:51 IST Location: NSE