



Saksoft Limited

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October 3, 2016

To

The Listing/Compliance Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai – 400 051 <u>Stock Code: SAKSOFT</u>	The Listing/Compliance Department Bombay Stock Exchange Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <u>Stock Code: 590051</u>
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Dear Sirs,

Sub: Intimation regarding Closure of Inoperative Foreign Subsidiaries

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that inoperative wholly owned subsidiaries, Saksoft GmbH (Germany) and Saksoft FR SARL (France) have been closed through voluntary liquidation.

Local Statutory authorities have completed the liquidation formalities and confirmed the same.

Both Saksoft GmbH and Saksoft FR SARL were not material Subsidiaries and there were no revenues or income from these subsidiaries.

Please take this information on record.

For Saksoft Limited

Company Secretary

