

30th October, 2017

To

The Manager
Listing Department
BSE Limited
Floor No.25, Phiroze Jeejeebhoy Towers,
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 16th October, 2017 we had intimated the allotment of 20,000 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 27th October, 2017.

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 20,000 shares allotted under ESOP 2009 plan of the Company for your kind attention and records.

Thanking You,

Yours faithfully

For Saksoft Limited



S.Muthukrishnan
Company Secretary

Enclosed: NSE Letter dated 27th October, 2017 with subject “Listing of further issue under ESOP”





Ref: NSE/LIST/13827

October 27, 2017

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

Kind Attn: Mr V Babu

Dear Sir,

Sub: Listing of further issue under ESOP

This is with reference to the application for the listing of further issue of 20000 Equity Shares of Rs.10.00/- each issued 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 October 30, 2017 as per the details given below:

Sr No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers
1	Equity Shares of Rs.10.00/- each issued under ESOP	SAKSOFT	EQ	20000	10455001 to 10475000

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

Divya Poojari
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
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073

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

This Document is Digitally Signed

Signer: Divya Babu Poojari
Date: Fri, Oct 27, 2017 16:17:58 IST
Location: NSE

