

16<sup>th</sup> October, 2017

To

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

**Sub: Intimation of Allotment on Exercise of Options under ESOP 2009 Plan**

We wish to inform the exchange that on recommendations received from the Nomination and Remuneration Committee, the Board of Directors vide circular resolution approved the allotment of 20,000 Equity Shares of the Company pursuant to exercise of options under ESOP 2009 Plan by eligible employees at the grant price fixed on the dates of grant being 03<sup>rd</sup> December, 2010 and 8<sup>th</sup> July, 2014 respectively.

We will be initiating steps to file the requisite documents with the Stock Exchange in the format prescribed towards listing of 20,000 equity shares pursuant to above allotment under ESOP 2009 Plan.

Please take this information on record.

Thanking You  
Sincerely,  
For SAKSOFT LIMITED



**S.Muthukrishnan**  
Company Secretary

