

01st February, 2016

To

<p>The Listing/Compliance Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai - 400 051</p> <p><u>Stock Code: SAKSOFT</u></p>	<p>The Listing/Compliance Department Bombay Stock Exchange Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p> <p><u>Stock Code: 590051</u></p>
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Sub: Unaudited Financial Results for the quarter and nine months Ended December 31, 2015.

Dear Sir,

We wish to inform the Exchange(s) that the Board of Directors ("Board") at their meeting held on 01st February, 2016 between 10.00 AM and 3.45 PM, have approved the unaudited Standalone and Consolidated financial results for the quarter and nine months ended December 31, 2015. In compliance with Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding Standalone and Consolidated unaudited financial results along with the limited review report of the Statutory Auditors for the quarter and nine months ended December 31, 2015.

Please take on record the above information.

For Saksoft Limited



Vivekanandan Babu
Company Secretary

